

Appointment of Director

Company Name: Domino's Pizza Group Plc

Company Number: 03853545

Received for filing in Electronic Format on the: 17/03/2020

X9101FW4

New Appointment Details

Date of Appointment: 16/03/2020

Name: MR MATTHEW JOHN SHATTOCK

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/08/1962

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Authorisation

| Δuth | entica | ted |
|------|--------|-----|

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor