



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3539413

Company Name in full

Parity Group plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 0 0 7 2 0 0 5

Name

*Style / Title

Mr.

*Honours etc

Forename(s)

Philip Edgar

Surname

Swinstead

† Date of Birth

Day Month Year
0 5 1 0 1 9 4 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Bentveldsdwainweg 3

Aerdenhoet 2111 AK

Holland

Postcode

Netherlands

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

AL

AL

Date

20/04/2005

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

16 St Martins Le Grand

London

EC1A 4NA Tel 020 7776 0800

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A14
COMPANIES HOUSE

0428
23/07/05

Form April 2002

CHAD 16/07/2002