



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3539413

Company Name in full

Parity Group plc

Date of  
appointment

Day Month Year  
1 3 0 2 2 0 0 6

Date of  
Birth

Day Month Year  
0 5 0 7 1 9 5 7

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alwyn Frank

Surname

Weich

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address



Post town

Haslemere

Postcode

GU27 1EZ

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*Alwyn Frank Weich*

Date

14/2/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Alwyn Frank Weich*

Date

14 February 2006

(\*a 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



A47 \*AJU22D68\* 587  
COMPANIES HOUSE 23/02/2006

A42 \*ARBU7CY9\* 323  
COMPANIES HOUSE 15/02/2006

Form 10/03

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  
or LP - 4 Edinburgh 2

**Company Number**

3539413

† Directors only.

† Other directorships

Please see attached schedule

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

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**Name:** ALWYN FRANK WELCH  
**Nationality:** BRITISH  
**Latest Address:** CONISTON FARNHAM LANE  
HASLEMERE  
SURREY  
**Postcode:** GU27 1EZ

**Date of Birth:** 05/07/1957

**Company Appointments:** Current: 1 / Resigned: 14 / Dissolved : 1

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<b>DIRECTOR</b>	<b>Appointed:</b> 25/10/1999
<b>Occupation:</b>	<b>Dissolved:</b> 03/12/2003
<b>Company Number:</b>	I.T.COMPANY EXECUTIVE
<b>Company Name:</b>	02502990
	THE NATIONAL TRAINING ORGANISATION FOR INFORMATION TECHNOLOGY
	Dissolved

<b>DIRECTOR</b>	<b>Appointed:</b> 01/01/2005
<b>Occupation:</b>	<b>DIRECTOR</b>
<b>Company Number:</b>	01653767
<b>Company Name:</b>	BMX INFORMATION SYSTEMS (U.K.) LIMITED
	Active

<b>SECRETARY</b>	<b>Appointed:</b> 18/04/2000
<b>Occupation:</b>	<b>Resigned:</b> 21/06/2000
<b>Company Number:</b>	<b>DIRECTOR</b>
<b>Company Name:</b>	03979743
	EC1 MEDIA LIMITED
	Dissolved

<b>DIRECTOR</b>	<b>Appointed:</b> 02/02/1998
<b>Occupation:</b>	<b>Resigned:</b> 11/02/2000
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	02798276
	CGS HOLDINGS LTD.
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 02/02/1998
<b>Occupation:</b>	<b>Resigned:</b> 11/02/2000
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	00943935
	CAPGEMINI UK PLC
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 02/02/1998
<b>Occupation:</b>	<b>Resigned:</b> 11/02/2000
<b>Company Number:</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name:</b>	01453732
	HOSKYNS GROUP PLC
	Dissolved

<b>DIRECTOR</b>	<b>Appointed:</b> 02/02/1998
<b>Occupation:</b>	<b>Resigned:</b> 11/02/2000
	<b>COMPANY DIRECTOR</b>

<b>Company Number:</b>	00966520
<b>Company Name:</b>	HOSKYNS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 02/02/1998
<b>Occupation:</b>	<b>Resigned:</b> 11/02/2000
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	00913963 HOSKYNS SYSTEMS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 02/02/1998
<b>Occupation:</b>	<b>Resigned:</b> 11/02/2000
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	03089566 TERENCI UK LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2000
<b>Occupation:</b>	<b>Resigned:</b> 31/12/2000
<b>Company Number:</b>	COMPANY EXECUTIVE
<b>Company Name:</b>	03898407 CHANNEL INTERNATIONAL LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 09/03/2000
<b>Occupation:</b>	<b>Resigned:</b> 28/02/2001
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	03926192 BRAINSPARK PLC Active
<b>DIRECTOR</b>	<b>Appointed:</b> 21/06/2000
<b>Occupation:</b>	<b>Resigned:</b> 01/03/2001
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	03931049 GASWORLD.COM LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 21/06/2000
<b>Occupation:</b>	<b>Resigned:</b> 27/04/2001
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	03979743 EC1 MEDIA LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 12/03/2002
<b>Occupation:</b>	<b>Resigned:</b> 29/07/2002
<b>Company Number:</b>	SUPERVISORY MD
<b>Company Name:</b>	03330123 LOGICA CONSULTING LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/01/2005
<b>Occupation:</b>	<b>Resigned:</b> 10/02/2006
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	00103709 UNISYS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 30/06/2005
<b>Occupation:</b>	<b>Resigned:</b> 10/02/2006
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	04007855 INTELLIGENT PROCESSING SOLUTIONS LIMITED Active