

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000			of particulars (use Form 288c))							
	353941	13				]				
C	Parity Group plc									
			Day	Month	Year					
Date of te	1 7	0 5	2 0 0 7	]						
		as director	<b>✓</b>		as secretary	<b>√</b>		ark the appropriate box If terminating ent as a director and secretary mark s		
	NAME	*Style / Title	Mr			_] *H	onours etc			
Please insert details as previously notified to Companies House		Forename(s)	Joseph	Patrick						
		Surname	Kelly							
	<b></b>	<sup>†</sup> Date of Birth	Day 1 9	Month 0 3	Year 1   9   6   5					

		/  •			ll f			•	
Signed	7	W	γV	W	U,	$/\!\!\!/$		Date	
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)									
live any contact		_							
x opposite but	Che	ryl Nolan							

DX number

A sefving director, secretary etc must sign the form below

\*\* Delete as appropriate
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

\*A33QHPZB\*
A41 30/05/2007 693
COMPANIES HOUSE

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

Tel 020 76328703

DX exchange

or LP - 4 Edinburgh

Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

The Place, 6th Floor, 175 High Holborn, London, WC1V 7AA

Form revised 10/03

\* Voluntary details † Directors only