



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
3	1	1

Day	Month	Year
0	7	0

Day	Month	Year
2	0	0

Day	Month	Year
1	9	5

†Date of Birth

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Lisa

Surname

Gernon-Watts

Previous Forename(s)

Previous Surname(s)

Usual residential address

West Chester, 14 Firs Walk

Post town

Tewins Wood

Postcode

A16 0N2

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

Safeway Plc

Consent signature

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

[Signature]

Date

3rd December 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/12/01

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alison Leyshon, 16 St Martins Le Grand, London, EC1A 4NA

Tel **020 7776 0800**

DX number

DX exchange

This



A49
COMPANIES HOUSE

0333
06/12/01

Form revised July 1998

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

Company Number 3539413

† Directors only.

† Other directorships

Mynet International Ltd (Feb 2001-May 2001)

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.