

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Comp	Jany Number			
Company Name in full		Parity Group plc		
		Day Month Year		
Date of termination of appointment				
		Please mark the appropriate how if terminating		
	as director	X as secretary appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr. *Honours etc CBE		
Diogon insert	Forename(s)	Thomas		
Please insert details as previously notified to Companies House.	r urea la lie(s)	Titolitas		
	Surname	Murphy		
	†Date of Birth	Day Month Year 1 3 1 1 9 2 8		

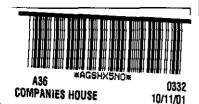
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A serving director, secretary etc must sign the form below.

Sig	ned

**Delete as appropriate

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.



Form revised 1999

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Date

31/10/2001

**serving director / see	eretary / agriffination	GENTHISTRATIVE PECENTY	· Yreselver-menasier-Xreceiven-X
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16 St Martins Le Grand			
London			
EC1A 4NA	Tel	020 7776 0800	
DX number	DX e	exchange	

an you have completed and signed the form please send it to the listrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details. † Directors only.