

288c

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

		Form 288a) or resign	ation (use Fo	orm 288b))
Company Number		3539413		
Company Name in full		Parity Group plc		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 1 0 6 2 0 0 1		21 01 01 1
	Name *Style / Title	Mr.	*Honours etc	
	Forename(s)	Ian		
	Surname	Miller		
		Day Month Year		
	†Date of Birth	2 10 0 1 3 1 1 9 4 8		
Change of name	(enter new name) Forename(s)			
Surname				
Change of usual residential address (enter new address) Post town County / Region Country		4234 Lomo Alto Court		
		Dallas		
		USA	Postcode	TX 75219
		United States		
Other change (please specify)				
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. Signed † Directors only.		Mh	AL Date	21/09/2001
**Delete as appropriate.		("'''') Secretary / any national particular management as the control of the cont		
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.		16 St Martins Le Grand		
		London		
		EC1A 4NA Tel 020 7776 0800		
#ACU6H4D8# 0354		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