

Please complete in typescript,
or in bold black capitals.

CHFP001

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
2 4 0 5 2 0 0 1

† Date of Birth Day Month Year
2 8 0 2 1 9 4 3

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

CBE

Notes on completion appear on reverse.

Forename(s)

William

Surname

Cockburn

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 Avenue Road

Post town

Farnborough

Postcode

GU14 7BW

County / Region

Hants

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

~~See overleaf~~

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

Consent signature

W. Cockburn

Date

24 May 2001

A director, secretary etc must sign the form below.

Signed

W. Cockburn

Date

25/05/2001

(** 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



A07
COMPANIES HOUSE

0739
08/06/01

16 St Martin's Le Grand

London

EC1A 4NA

Tel 020 7776 0800

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

Company Number

3539413

† Directors only.

† Other directorships

LEX SERVICE PLC

KYMATA LTD

BUSINESS IN THE COMMUNITY

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.