

CHFP001

288b

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

Company Number

3539413

Company Name in full

Parity Group plc

	Day	Month	Year
Date of termination of appointment			

as director

X

as secretary

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

NAME _____

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Lisa

Surname

Gernon

	Day	Month	Year
†Date of Birth			

Day	Month	Year
0 7	0 7	1 9 5 9

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

Signed

Date 07/02/2002

* Voluntary details.

† Directors only.

****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.

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

Ellie Conner

16 St Martin's Le Grand,

London EC1A 4 NA

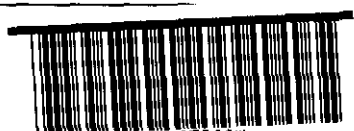
Tel 020 7776 0800

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



A06
COMPANIES HOUSE

Form revised 1999

0210
09/02/02