

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		3539413				
Compan	y Name in full	Parity Group plc				
Date of termination NAME	on of appointment as director *Style / Title Forename(s)	Day Month Year 3 0 1 1 2 0 0 2 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Mr. *Honours etc Itania.				
details as previously notified to Companies House.	Surname †Date of Birth	Angest Day Month Year 0 6 0 7 1191410				
	Signed	A serving director, secretary etc must sign the form below. Date 02/12/2002				

* 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.



A23 COMPANIES HOUSE

03/12/02

Form revised 1999

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×	M	h	 	 _:x 	Date	02/

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

Ellie Conner				
16 St Martin's Le Grand				
London EC1A 4NA	Tel	020 7776 0800	Ref:Operating-Holding	
DX number	DX e	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 or companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh