

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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

03201382

OPD GROUP PLC

Company Name in full

Date of termination of appointment

NAME

as director

Day

as secretary

0101

Year

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

288b

*Style / Title THE RIGHT HONORABLE

Month

*Honours etc RARONESS

Please insert details as previously notified to Companies House.

Forename(s)

VIRGINIA HILDA SU BRUNETTE

Surname ROTTOMLEY

Month

Year

†Date of Birth

Signed

Date

30/7/09

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



A07 31/07/2009 186 **COMPANIES HOUSE**

IAN MOSS

PSO/28 ESSEX STREET/LONDON/WC2R 3AT

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

Tel 0207 970 9668

DX number

DX exchange

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

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh