



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

**Company Number**

03201382

**Company Name in full**

OPD GROUP PLC

**Date of termination of appointment**

Day Month Year  
2 8 0 7 2 0 0 9

as director



as secretary



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

**NAME**

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RICHARD

Surname

BOLGUIS - ROLFE

†Date of Birth

Day Month Year  
0 5 0 4 1 9 5 0

**A serving director / secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

30/7/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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  
visible to searchers of the public

IAN MOSS

PSD / 28 ESSEX STREET / LONDON / WC2R 3AT

Tel 0207 970 9668

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

FRIDAY



A07

\*AL26BC0Q\*

31/07/2009

187

COMPANIES HOUSE

Form revised 10/03