

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		4589136
		LOW POWER HOLDINGS LTD
		(formely bearedogice Ltd)
		Day Month Year
Date of termination of appointment		1/80/3/2/00/3
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	M A *Honours etc
Please insert details as previously	Forename(s)	JOHN PETUR
notified to Companies Hou	Surname ise.	Mc Cro vi AV Day Month Year
	[†] Date of Birth	013061943
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date (8 3 6 3
** Delete as appropi		Selving tirector / 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 i	s any query.	Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised 1999

19/08/03