

Please complete in typescript, or in bold black capitals. **CHFP029**

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

288b

Company Number	690597	
Company Name in full	Hewlett-Packard Limited	

		Day	Month	Year	
Date of termin	nation of appointment	1 2	1 1	2 0 0 5	
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N <i>A</i>	ME *Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Andrev	v		
	Surname	Bothwe	ell		
		Day	Month	Year	_
	†Date of Birth	1 , 7	0,9	1 9 4 6	

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

* 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



COMPANIES HOUSE

16/12/2005

A24 COMPANIES HOUSE 25/11/2005

al Mall roe	Date	10/11/05	
(** serving director / secretary / administrator / adminis	strative rece	iver / receiver manager /	receiver)

D M King, Assistant	Company Secretary, Legal Dept, Hewlett-Packard Ltd
Cain Road, Brackne	I, Berks RG12 1HN
	Tel 01344 361287
DX number	DX exchange
Mhon you have com	pleted and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff 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 for companies registered in Scotland

or LP - 4 Edinburgh