

for the recent

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))

Comp	any Number	690597
Company Name in full		HEWLETT-PACKARD LIMITED
		Day Month Year
Date of termination of appointment		0 4 0 7 2 0 0 3
	as director	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)	ANDREW
	Surname	BOTHWELL
	[†] Date of Birth	Day Month Year 1 7 0 9 1 9 4 6

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

Sig	ned
-----	-----

D M King, Heweltt-Pacakrd Ltd, Cain

Road, Bracknell, Berks RG12 1HN

DX number

Date

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

Tel 01344 361287

DX exchange

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.



COMPANIES HOUSE

29/07/03

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate