



Companies House

For the public

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **690597**

Company Name in full **Hewlett-Packard Ltd**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 2 2 0 0 6

Name *Style / Title

*Honours etc

Forename(s) **James**

Surname **ORMROD**

† Date of Birth

Day Month Year
/ /

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Granary Cottage, Greenmoor Hills Farm, Woodcote

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
23B of the
Companies Act 1935

Post town

County / Region

Country

Reading

Berkshire

England

Postcode **RG8 0RW**

Other change
(please specify)

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

Signed

Date **7/2/2006**

(** 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 record..

D M King, Assistant Company Secretary, Cain Road, Bracknell, Berks

RG12 1HN

Tel 01344 361287

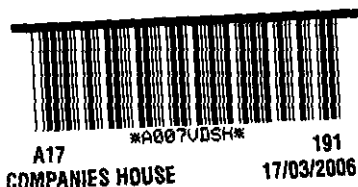
DX number

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

191
17/03/2006



Hewlett-Packard Limited
Cain Road
Bracknell
Berkshire, RG12 1HN
www.hp.com

Our Ref: 13 February 2006
Your Ref: For the Attention of

Tel: 01344 361287
Fax: 01344 363344

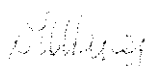
The Registrar
Companies House
Crown Way
Cardiff CF4 3UZ

Dear Sir,

Please find Form 288c changing the address details of the Company Secretary for the following Companies:

Tandem Computers - 1346027
Synstar Staff Ownership Participation Plan Ltd - 3437340
Synstar Ltd - 3416147
Synstar International Ltd - 3416145
Synstar Holdings Ltd - 3416207
Synstar Europe 1774740
Synstar Desktop Management Ltd - 1811850
Synstar Computer Services UK Trustees Ltd - 3469331
Synstar Computer Services Holdings Ltd - 3036716
Synstar Computer Services (UK) Ltd - 3032971
Synstar Business Continuity Ltd - 1849668
Spiritmodel Ltd - 4303335
Spiritguide Ltd - 4303353
Novadigm UK Ltd - 3583254
Lancare UK Ltd - 2429114
Knowledge Technology Ltd - 2212552
Hewlett-Packard UK Enterprises (1) Ltd - 4599536
Hewlett-Packard Ltd - 690597
Hewlett-Packard Holdings Ltd - 4309759
Hewlett-Packard Europa Investments Ltd - 5599594
Hewlett-Packard Cain Holdings Ltd - 4310138
Hewlett-Packard (Bracknell) Holdings Ltd - 5557965
F.H. Computer Services Ltd - 2391565
Computer Disaster Recovery Ltd - 2283569
Computer Disaster recovery Europe Ltd - 2511000
Compaq Computer UK Enterprise Ltd - 4194338
Compaq Computer Ltd - 1792087
Compaq Computer Holdings Ltd - 3607858
Compaq Computer Group Ltd - 2107203
CEC Europe Service Management Ltd

Yours faithfully


Diana King

**Assistant Company Secretary
& Legal Dept Ops Manager**