

288b

Please complete in typescript, in hold black canitals

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

CHFP029		of particulars (use Form 288c))						
Company Number			69059	7				
C	Company Name in full		Hewlett-Packard Limited					
			Day	Month	Year			
Date of termination of appointment		2 8	0 8	2 0 0 7				
		as director	√	 ·	as secretary		ark the appropriate box If terminating ent as a director and secretary mark is	
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as		Forename(s)	James Lobban					
previously notified to Companies Hous	100	Surname	Letham					
	s e		Day	Month	Year		· · · · · · · · · · · · · · · · · · ·	
		†Date of Birth	1 5	0 8	1 9 5 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 information that you give will be



COMPANIES HOUSE

Signed

Date 28/08/2007

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

Diana King		
Cain Road, Brackne	ell, Berks, United Kingdom, RG12 1HN	
	Tel	,
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh