

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

COMPANIES HOUSE

14/01/00

06/01/00

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 288c)) Company Number 690597 Hewlett-Packard Limited. Company Name in full Day Month Year Day Month Year Date of 31 49 12 1999 †Date of Birth 22 02 appointment Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Mĸ Notes on completion appear on reverse. Forename(s) PHILIP JAMES Surname LAWLER **Previous** Previous Forename(s) Surname(s) Usual residential 27 CHESTNUT AVENUE address Postcode Post town RG41 3HWWOKINGHAM County / Region Country BERKSHIRE ENGLAND. †Business occupation | HANNGING DIKECTOR †Nationality BRITISH UK & IKELAND. +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date \*\* Please delete as appropriate Please give the name, address, Mrs J A Wright telephone number and, if available, C/O Hewlett-Packard Limited a DX number and Exchange of Cain Road the person Companies House should Bracknell contact if there is any query Tel: 01344 361287 Berks RG12 1HN

Registrar of Companies at:

	Company Number			• •
Directors only	<sup>†</sup> Other directorships	4.4	 	
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.