

Please complete in typescript, or in bold black capitals.

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

Company Number

690597

Company Name in full

HEWLETT-PACKARD LIMITED

| * F | 2 R R | $\mathbf{R} \mathbf{\Omega} 1$ | 9 × |
|-----|-------|--------------------------------|------------|

| Resignation form | Date of re | signation | Day | Month NOV | Year 96 |] | |
|-----------------------------|--------------------|-------------|---------|--------------|------------|----------|---|
| | Resignation a | s director | | as secre | tary | / | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *St | yle / Title | Mr | | | | *Honours etc |
| Please insert details as | For | ename(s) | RICH | CAA | DR | rive | ER |
| previously notified to | | Surname | THO | u PSON | J | | |
| Companies Hous | oc. | | Day | Month | Year | | |
| | †Da | te of Birth | | | | | |
| | ation is other tha | | | 1 1 | | | |

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

Signed

Date 10, 10, 94

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

* Voluntary details. † Directors only.



COMPANIES HOUSE 22/10/96

Form revised March 1995

| RICHARD 7 | HOMPSO | W | |
|--------------|----------|---------|----------------|
| Hewlett-Pack | ard Ital | Cain Ro | oad, Brackrell |
| Berbs ROD H | | | 362217 |
| DX number | DX e | xchange | |

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh