



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

00690597

Company Name in full

HEWLETT-PACKARD LIMITED

Date of  
appointment

Day Month Year  
27 05 2002

†Date of  
Birth

Day Month Year  
21 09 1954

**Appointment  
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN

Surname

GILL

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

WOODLEE HALL, CALLOW HILL

Post town

VIRGINIA WATER

Postcode

GU25 4LL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships  
(additional space overleaf)

N.A.

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

Date

27/05/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Antony McEwen

Date

14/06/02

(\*\* 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

LEGAL DEPT, HEWLETT-PACKARD LIMITED

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



A10 COMPANIES HOUSE 0352 15/06/02

A42 COMPANIES HOUSE 0664 06/06/02

Form April 2002