

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))		
Company Number Company Name in full			690597		
			Hewlett-Packard Limited		
			Day Month Year		
Date of termination of appointment			1 4 1 0 2 0 0 5		
		as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Ms *Honours etc		
Please insert details as previously notified to Companies Hou	ouse.	Forename(s)	Jennifer Ann		
		Surname	MORRIS		
		[†] Date of Birth	Day Month Year		

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

(** serving director / secretary / administrator / administrator /

oluntary details	Signed
oluntary details	

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, Legal Dept, Hewlett-Packard Limited, Cain Road						
Bracknell, Berks F	RG12 1HN					
	Tel 01344 361287					
DX number	DX exchange					

Date

14/10/05

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

[†] Directors only.
** Delete as appropriate