



Please complete in typescript, or in bold black capitals CHFP029

## 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number		690597				
Company Name in full		Hewlett-Packard Limited				
			_			
	Data of	Day Month Year		ay Month	Year	
	Date of appointment	11 7 0 8 12 0 0 7 1	Date of 1	5 0 8 1	9 5 6	
Appointment form  Notes on completion appear on reverse	Appointment as director	✓ as secretary		ase mark the appropriate box if appointment is a director and secretary mark both boxes		
	NAME *Style / Title	Mr *Hoi	nours etc	s etc		
	Forename(s)	James Lobban				
	Surname	Letham				
	Previous Forename(s)		revious name(s)			
th 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	<sup>††</sup> Usual residential address	45 Willow Tree Glade				
	Post town	Reading	Postcode	RG31 7AZ		
	County / Region	Berks, United Kingdom	Country	Country United Kingdom (England)		
	†Nationality	British †Business occupation Chartered Accountant				
†Other directorships (additional space overleaf)		NO OTHER RELEVANT DIRECTORSHIPS				
		I consent to act as ** director / sachetary of the above named company				
Consent signature		Vens, Letter	Date	17/08/20	×07	
*Voluntary details † Directors only **Delete as appropriate  Signed		A director secretary etc must sign the form below				
			Date	17/03/2	.007	
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		(**a director / secretary / administrator / administra	ative receiver / rec	ceiver manager / rec	eve <del>)</del>	
		Diana King				
		Cain Road, Bracknell, Berks, United Kingdom, RG12 1HN				
form The contact information that you		Tel				
-A3FR8SAT		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at				
A26 2	1/08/2007 423 PANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
Form May 2004		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

for companies registered in Scotland

	Company Number	690597
† Directors only	†Other directorships	
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 marned woman, the name by which she was known before marnage 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 making the return or	wholly owned the company	
- another wholly owned subsidiary of the same parent company		