



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288a

## 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

Date of appointment  
Day Month Year  
2 3 0 8 2 0 0 8

†Date of Birth  
Day Month Year  
2 9 0 9 1 9 5 9

**Appointment form** Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Martin Hugo

Surname HESS

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

8 Tongdean Road, Hove

Post town

Postcode BN3 6QB

County / Region Sussex, United Kingdom

Country United Kingdom (England)

†Nationality British

†Business occupation Vice President, Sales - HP Techno

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

(\*a director / secretary / administrator / administrative receiver / receiver manager / manager)

Diana King

Cain Road, Bracknell, Berks, United Kingdom RG12 1HN

Tel

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  
or LP - 4 Edinburgh 2

FRIDAY



A08 22/08/2008 164  
COMPANIES HOUSE

**Company Number**

090597

† 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 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