

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HEWLETT - PACKARD LIMITED

Company Number: 00690597

Received for filing in Electronic Format on the: 10/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 07/09/2008

Name: MARTIN HUGO HESS

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2008 Authenticated: Yes (E/W)