

COMPANIES HOUSE 22/10/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

				J. P		(-			-,,		
Company Number			6	90597							
Company Name in full			HEWLETT-PACKARD LIMITED								
''			Day ate of	Month	Year] _{tp.}	A 4 Di.41-	Day	Month	Year	
		appoint		иои	96		te of Birth				
Appointment form Notes on completion appear on reverse.	Appointn			ecretary		as a directo	rk the appropria or and secretary			· · · · ·	
		*Style / Title Forename(s)	JACQUE:	LINE AN	INE		ours etc		····		
		Surname	CONNOR								
		Previous Forename(s)				Pre Surna	vious me(s)				
	Usı	ial residential [address	19 ESMOND GARDENS, SOUTH PARADE,								
Post town County / Region †Nationality †Other directorships (additional space overleaf)			LONDON					W4 1JT			
							Country	ENG	LAND		
			†Business occupation SOLICITOR								
			I consent to act as ** 梨族安東妹 / secretary of the above named company								
Consent signature * Voluntary details.			J-A-C	_0~_	∕or		Date	19/1	0196		
† Directors only.			A director, secretary etc must sign the form below.								
		Signed					Date				
** Please delete as app	propriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,		RICHARD THOMPSON, Hewlett-Packard Limited,									
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any greet.			Cain Road, Bracknell, Berkshire, RG12 1HN								
			Tel 01344 362215								
			DX number DX exchange When you have completed and signed the form please send it to the								
A07 * COMPANIE	Registrar of C	companies	at:	_			K 33050 C				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	t .
† 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 preceded 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.