

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Con	npan	v Nu	mber
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Company Name in full HEWLETT-PACKARD LIMITED

			Day	Month		Year		
Date of termination of appointment		3 ₁ 1	0 5	2	0_0_1			
		as director	/		as	secretary		rk the appropriate box. If terminating nt as a director and secretary mark :.
	NAME	*Style / Title	MR				*Honours etc	_
Please insert details as previously notified to Companies House.		Forename(s)	PAL	JL C	HΑ	RLES		
		Surname	VAL	LER				
			Day	Month	l	Year		
		†Date of Birth	1 2	0 6	1	9 5 3		

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

Signed

* Voluntary details.

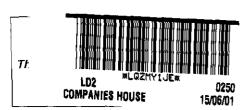
† Directors only.

Date

11/6/01

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised 1999

D M King, He	ewlett-Packard Ltd, Cain Road,
Bracknell, Be	erks
RG12 1HN	те 01344 361287
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

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Delete as appropriate