



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

284385

Company Name in full

ELI LILLY AND COMPANY LIMITED

Date of
appointment

Day Month Year
01 06 2004

†Date of
Birth

Day Month Year
01 09 1966

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GASPAR

Surname

ZUNIGA

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



Post town

BASINGSTOKE

Postcode

RG24 9NL

County / Region

HAMPSHIRE

Country

UK

†Nationality

U.S.A.

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Signature of Daniel Zuniga

Date

05-07-04

A director, secretary etc must sign the form below.

Signed

Signature of Wendy Jepson

Date

06/07/04

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

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
form. The contact information that you
give will be visible to searchers of the
public record..



A99
COMPANIES HOUSE

4868
9 17104

Form April 2002

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