



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

284385

Company Name in full

ELI LILLY AND COMPANY LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

30 10 99

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN FRANK

Surname

FRY

†Date of Birth

Day Month Year

3 9 65

If cessation is other than
resignation, please state reason

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

Signed

John Pshaw

Date

19/11/99

* Voluntary details.
† Directors only.

(by a 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.

J. UPSHAW

DEXTRA COURT, CHAPEL HILL, BASINGSTOKE

RG21 5SY Tel 01256 315000

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, CF4 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



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COMPANIES HOUSE 24/11/99