

288b

Please complete in typescript, or in bold black capitals.

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

Company	Number
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284385

Company Name in full

EU	LILLY	A-MD	COMPANY	CIMITED

Resignation form	Dat	te of resignation	Day Month Year 30 6 99
	Resign	ation 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		Forename(s)	JOSEPH
previously notified to Companies Hous	e.	Surname	ADAMSON
-			Day Month Year
		†Date of Birth	18 1 42
	tion is othe	er than e state reason	

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

Signed

Voluntary details. Directors only.

Please give the name, address, ⇒lephone number and, if available, DX number and Exchange of person Companies House should ⇒ntact if there is any query.

A20 *AU9V8HOL* 327

orm revised March 1995

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

J. UPSHALL, DEXTRA COURT

CHAPEL HILL BASINGSTOKE RG2155Y

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 or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh