



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**XR9SU320**

*Company Name:* **ELI LILLY AND COMPANY LIMITED**

*Company Number:* **00284385**

*Received for filing in Electronic Format on the:* **12/09/2008**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **12/09/2008**

*Name:* **ANYA LOUISE BURTON**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

*Authenticated:* **Yes (E/W)**