



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRAGE32X

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

Company Number: **00284385**

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

New Appointment Details

Position: **SECRETARY**

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

Name: **MR SIMON ROBERT HARPER**

Consented to Act: **YES**

Usual Residential Address: **LILLY HOUSE PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
UK
RG24 9NL**

Date of Birth: **28/06/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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