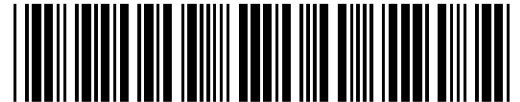




Termination of Appointment of Secretary or Corporate Secretary

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

Company Number: **00284385**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGE675

Termination Details

Date of termination: **11/02/2021**

Name: **MR HAMISH JOHN CARMICHAEL BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.