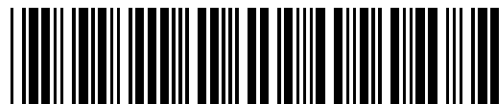




Appointment of Director

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

Company Number: **00284385**



Received for filing in Electronic Format on the: **11/12/2018**

X7KKY6HF

New Appointment Details

Date of Appointment: **01/12/2018**

Name: **ASHLEY DIAZ-GRANADOS**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **AMERICAN**

Occupation: **GENERAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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