



Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

284385

Company Name in full

ELI LILLY AND COMPANY LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

31 12 98

Resignation 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  
previously  
notified to  
Companies House.

Forename(s)

EDWIN WAYNE

Surname

MILLER

†Date of Birth

Day Month Year

3 3 46

If cessation is other than  
resignation, please state reason

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

Signed

John P Hall

Date

26/2/99

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

J. UPSHALL

DEXTRA COURT, CHATEL 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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30 \*AWZGLEAU\* 517  
COMPANIES HOUSE 02/03/99