



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

284385

Company Name in full

ELI LILLY AND COMPANY LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 05 1999

Name

\*Style / Title

\*Honours etc

Forename(s)

IAN

Surname

KNOWLTON

Day Month Year

† Date of Birth

23 03 1961

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

John Upshall

Date

27/4/99

(\*\*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, CHAPEL HILL, BASINGSTOKE  
RG21 5SY Tel 01256 315000

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

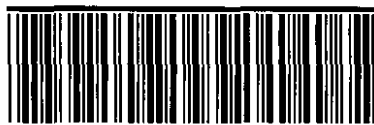
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 29/04/99