



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as 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

Date of termination of appointment

Day	Month	Year
31	05	2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GERALD

Surname

FARRELL

†Date of Birth

Day	Month	Year
30	10	1959

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

Signed

John Hall

Date

18 June 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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

CHAPEL HILL BASINGSTOKE

RG21SSY Tel 01256 315000

X 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, CF14 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

Com

This for



A46
COMPANIES HOUSE

0073
06/07/01