



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

3.
288b

**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 & COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
6	2	0
0	0	3

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)

DERICA WILL

Surname

RICE

†Date of Birth

Day	Month	Year
2	1	0
2	1	9
6	5	

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

Signed

Date

01/09/03

* 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.

Wendy Jephson

Tel 01256 315000

DX number

DX exchange m

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**



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COMPANIES HOUSE

0309
03/09/03