

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in full ELI LILLY AM] Com/AMY LIMITED	CHFP000		of particulars (use Form 288c))	
Day Month Year Day Month Year TDate of appointment Day Month Year	• •		284385	
Appointment Appointment as director appointment as director as secretary Please mark the appropriate four. If appointment is as a director and secretary mark both boxes. **Honours etc** **Notes on completion appear on reverse. Forename(s) **Style / Title **Notes on completion appear on reverse. Forename(s) **Surname **Previous **Forename(s) **Surname(s) **Previous **Forename(s) **Usual residential address **Post town **County / Region **County / Region **Tother directorships (additional space overleaf) **Consent signature** **Voluntary details. †*Directors only.** **Delete as appropriate** **Signed **A Lo Robert / Secretary-of the above named company **Consent signature** **Voluntary details. †*Directors only.** **Delete as appropriate** **Signed **A director, secretary etc must sign the form below. **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. **Directors only.** **Delete as appropriate** **Signed **Directors only.** **Tother tack and the sponopriate form below. **Date 2 + DW 20+0 **Date 2 + DW 20+0 **Date 3 + DW 20			ELI LILLY AND COMPANY	LIMITED
Usual residential address TVBILEE VILLA, ISG LONGIE'I ROAD	Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname		*Honours et TAYLOR TDate of Birth As secretary *Honours et	e mark the appropriate box. If appointment is firector and secretary mark both boxes.
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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. Signed C'**advector / secretary / administrator / administra	† Directors only.	9		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. BASINGSTOKE A G 2 (55 Y Tel 0 1 > 56 3 (5000 DX number DX exchange)	Soloto do approprias			.24 7/17
When you have completed and claned the form please condit to the	telephone number and, if available, a DX number and Exchange of the person Companies House should		BASINGSTOKE RESINGSTOKE 1 621554 Tel 01256 315000	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A05
COMPANIES HOUSE

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.