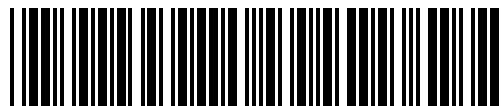




## Appointment of Director

Company Name: **ELI LILLY GROUP LIMITED**

Company Number: **01447831**



Received for filing in Electronic Format on the: **15/02/2023**

XBXEBO0

### New Appointment Details

Date of Appointment: **01/02/2023**

Name: **YUYA NONAKA**

The company confirms that the person named has consented to act as a director.

Service Address: **ELI LILLY AND COMPANY (UK) LILLY HOUSE  
BASING VIEW  
BASING  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1979**

Nationality: **AMERICAN**

Occupation: **CFO OF UK AND NE HUB**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**