

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 4318494

Company Name in full Eli Lilly Holding Company Limited

Date of termination of appointment

Day	Month	Year
14	11	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)

Surname TJG Secretaries Limited

†Date of birth

Day	Month	Year

For and on behalf of
TJG Secretaries Limited

* Voluntary details.
† Directors only.
** Delete as appropriate.

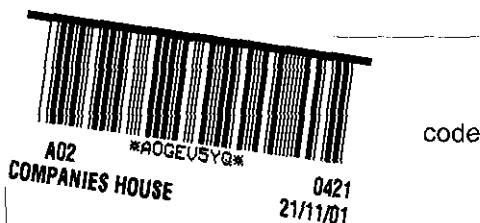
A serving director, secretary etc must sign the form below.

Signed  Date 14-11-2001

(** 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

Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: GPW



When you have completed and signed the form please send it to
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**