

**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
1	4	1 1 2 0 0 1

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

Huntsmoor Nominees 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

*C. Wall*

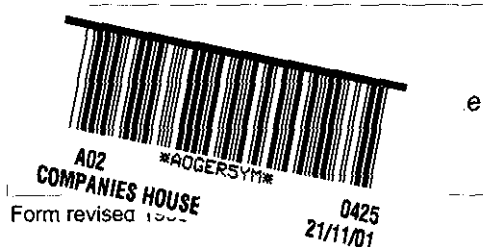
Date

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**