

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Company Number**

02767620

Company Name in full

MARY KAY COSMETICS (U.K.) LIMITED

***F288BC10*****Resignation**
Form**Date of resignation**
Day Month Year
31 07 97**Resignation as director**☒

as secretary

☐Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

MR

*Honours etc.

Forename(s)

GONZALO

Surname

RUBIO

† Date of Birth
Day Month Year
06 06 43If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

29 December 1997

*Voluntary details.

† Directors only.

(by a 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.

Freshfields

65 Fleet Street, London

EC4Y 1HS (Ref: CEPJ.WFF) Tel 0171 936 4000

DX number 23

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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 EdinburghKLO *KR4VX2PY* 1146
COMPANIES HOUSE 09/01/98**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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DATE 12/29/97