



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02767620

Company Name in full

MARY KAY COSMETICS LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year † Date of Birth Day Month Year

1	1	99		15	03	58
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Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

GREGORY WILLIAM

Surname

FRANKLIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

No. 4 47-50 CORNWALL GARDENS

Post town

LONDON

Postcode

SW7 4AD

County / Region

Country

ENGLAND

† Nationality

CANADIAN

† Business occupation

SEE ATTACHED SHEET

† Other directorships
(additional space overleaf)

NONE

I consent to act as †† director / secretary of the above named company

Consent signature

Date

may 27/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

6/1/99

(†† a 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

Tel

0171 936 4000

288a.frank

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 Edinburgh

Company Number

02767620

†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 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.

Business Occupation

General Manager of Mary Kay Cosmetics (UK) Limited