

288

Change of director or secretary
or change of particulars.

This form should be completed in black

Company number

CN 2767620

Company name

MARY KAY COSMETICS (U.K.) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames or surname
except
for a married woman the name before
marriage need not be given.
for names not used since the age of 18
or of 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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director was
-dominant
-a parent company which wholly
owned the company making the return
-a wholly owned subsidiary of the
company making the return
-another wholly owned subsidiary
of the same parent company

Consent signature

*Voluntary details

† Directors only

Day Month Year

DA 01 12 95

CD X

CS

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

KS

SHEILA O'CONNELL

COOPER

AD 2912 BEVERLY DRIVE

PLANO

TEXAS

75093

Country

U.S.A.

DO 1 0 0 1 5 8

Nationality † NA AMERICAN

OC ATTORNEY

NONE

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

Signed

Sheila O'Connell Cooper

Date December 1, 1995

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation please state reason (eg, death)

DR	0	1	1	2	9	5
XD	x					
XS						

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

ROBERT BRADLEY

GLENDENING

DO	1	2	0	1	5	0
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Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC					
ZD					
ZS					

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

DO

NN

AD

Country

A serving director, secretary etc must sign the form below

Signature

R B SECRETARIAT LIMITED

by

Director/Secretary

Signed

Date

6-12-95

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland

RICHARDS BUTLER, BEAUFORT HOUSE, 16 ST. BOTOLPH

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Tel: 0171 247 6555