

Please complete in typescript,

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals.		O,	particu	iai 5 ju	36 1 01	1111 2000))
Company Number	02767620					
Company Name in full	MARY KAY COSMETICS (UK) LIMITED					
*E200BC10*						
*F288BC10*						
Resignation Form	Day	Month	Year			
Date of resignation	25	09	98			
Resignation as director	X		as secretary			k the appropriate box. If resignation ctor and secretary mark both boxes.
NAME *Style / Title	MR.			*Honour	's etc.	
Forename(s)	EWEN ANGUS					
Surname	CAMERON					
	Day	Month	Year			
† Date of Birth	08	06	51			
If cessation is other than resignation, please state reason						
		<del></del>		-	st sign t	he form below.
*Voluntary details.	-	<i>سپر د</i>	تسلد.		Date	11/4/98
† Directors only.	(by a servin	g director/se	ecretary/adminis	trator/admin	istrative red	ceiver/receiver manager/receiver)
Please give the name, address,	Freshfields					
telephone number, and if available, a DX number and Exchange, of the	65 Fleet Street, London					
person Companies House should contact if there is any query.	EC4Y 1HS Tel 0171			el 0171 93	6 4000	KGM.AC
	DX number 23 DX exchange LONDON					
When you have completed and signed the form please send Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 E						