

Please complete in typescript, or in bold black capitals.

## 288

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

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

Company Number	02767620					
Company Name in full	MARY KAY COSMETICS (UK)					
*F288BC10*	LIMITED					
Resignation						
Form	Day	Month	Year			
Date of resignation	15	10	99			
Resignation as director	X	· · · · · · · · · · · · · · · · · · ·	as secretar			k the appropriate box. If resignation ctor and secretary mark both boxes.
NAME *Style / Title				*Honours	s etc.	
Forename(s)	ANNE MARGARET					
Surname	BUTLER					
	Day	Month	Year			
† Date of Birth	17	01	49			
If cessation is other than resignation, please state reason						
*Voluntary details. † Directors only.					Date	ne form below.  21.12.99  eiver/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.	EC4Y 1	Street, Lor HS mber LDE		Tel 0171 93 X exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:					

21/04/00

COMPANIES HOUSE

DX 235 Edinburgh