



OYEZ

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 (UK) LIMITED



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day	Month	Year
1	3	99

† Date of Birth

Day	Month	Year
11	03	65

Appointment as director

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)

JULIE LYNN

Surname

RASMUSSEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 SKATEKTIY PERWULOK K.V.

Post town

18 MOSCOW

Postcode

County / Region

Country

RUSSIA

† Nationality

AMERICAN

† Business occupation

EXECUTIVE

† Other directorships (additional space overleaf)

MARY KAY ZAO, MARY KAY (UKRAINE) LIMITED

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

Consent signature

Date

16.6.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22.6.99

(†† 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

JLR.288

DX number 23

DX exchange

LONDON



A02 *A19MO11D* 463
COMPANIES HOUSE 15/07/99

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

†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.