

**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

X

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 †† 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

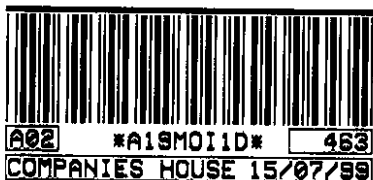
65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000 JLR.288

DX number 23

DX exchange LONDON

A02 \*A19MO11D\* 463  
COMPANIES HOUSE 15/07/99When 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.