

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 2767620

Company Name in full MARY KAY COSMETICS (UK) LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 8 0 3 2 0 0 2 † **Date of Birth** Day Month Year 2 5 0 2 1 9 6 7

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

NATHAN PAUL

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

3625 PARKSIDE PLACE

Post town

FLOWER MOUND

Postcode

75022

County / Region

TEXAS

Country

U.S.A.

† Nationality

AMERICAN

† Business occupation

EXECUTIVE

† Other directorships
(additional space overleaf)

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

Consent signature

Date

3/28/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

3/28/02

(†† 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 BRUCKHAUS DERINGER REF: ILH/PC/JAP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

