

**OYEZ**

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

02767620

Company Name in full

MARY KAY COSMETICS (UK) LIMITED

***F288BC10***

Resignation Form

Date of resignation

Day	Month	Year
30	06	98

Resignation as director

☒

as secretary

☒

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

NAME *Style / Title

*Honours etc.

Forename(s)

SHEILA

Surname

O'CONNELL COOPER

† Date of Birth

Day	Month	Year
10	01	58

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed**Date**

30 June 1998

*Voluntary details.

† Directors only.

(by a serving 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

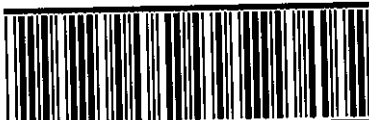
EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

288B.M



A07 *ACR0B70J* 445
COMPANIES HOUSE 07/07/98

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**

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