

**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.

| | Day | Month | Year | | Day | Month | Year |
|--|-------------------------------------|-------|------|-----------------------|--------------------------|-------|------|
| Date of appointment | 15 | 11 | 99 | † Date of Birth | 22 | 06 | 43 |
| Appointment as director | <input checked="" type="checkbox"/> | | | as secretary | <input type="checkbox"/> | | |
| <i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i> | | | | | | | |
| NAME | *Style / Title | | | *Honours etc. | | | |
| Forename(s) | ARTHUR RAYMOND | | | | | | |
| Surname | PATRICK | | | | | | |
| Previous Forename(s) | | | | Previous Surname(s) | | | |
| Usual residential address | 3704 TWIN LAKES WAY | | | | | | |
| Post town | PLANO | | | Postcode | 75093 | | |
| County / Region | TEXAS | | | Country | USA | | |
| † Nationality | CANADIAN | | | † Business occupation | EXECUTIVE | | |

† Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

Date 1-14-00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 21.12.99

(†† 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.

65 Fleet Street, London,

EC4Y 1HS

Tel 0171 936 4000

DX number LDE No. DX exchange 23

A23
COMPANIES HOUSE0246
08/02/00When 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 02767620

†Directors only.

†Other directorships

SEE SEPARATE SHEET

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.

MARY KAY COSMETICS (UK) LIMITED

ARTHUR RAYMOND PATRICK OTHER DIRECTORSHIPS

Mary Kay Inc.

Mary Kay Global, Inc.

Mary Kay Worldwide, Inc.

Mary Kay Cosmetics Pty. Ltd. (Australia)

Mary Kay Cosmetics Ltd. (Canada)

Mary Kay Cosmetics Chile S.A.

Hangzhou Mary Kay Cosmetics, Co., Ltd. (China)

Mary Kay (Czech Republic) s.r.o.

Mary Kay (Republica Dominicana) S.A.

Mary Kay Cosmetics GmbH (Germany)

Mary Kay Asia-Pacific (Holdings) Ltd.

Mary Kay Cosmetics (Japan) K.K.

Mary Kay Cosmetics de Mexico, S.A. De C.V.

Mary Kay Europe B.V.

Mary Kay Cosmetics (New Zealand), Wc.

Mary Kay Zao (Russia)

Mary Kay Cosmetics de Espana, S.A. (Spain)

Mary Kay (Switzerland) S.A.

Mary Kay (Taiwan), Inc.

Mary Kay (Thailand) Limited

Mary Kay (Ukraine) Limited

Mary Kay Cosmeticos Sociedad Anonima (Uruguay)