

**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 (U.K.) LIMITED

**\*F288AC10\*****Appointment Form**Notes on completion  
appear on reverse.

Appointment as director

Day Month Year

1 2 99

† Date of Birth

Day Month Year

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

as secretary

X

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

DAVID

Surname

HOLL

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

9959 CAPRIDGE DRIVE

Post town

DALLAS

Postcode

75238

County / Region

DALLAS

Country

USA

† Nationality

† Business occupation

EXECUTIVE

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

22.6.99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

30-05-99

(If a director/secretary etc must sign the form below)

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000 DH.KGM

DX number 23

DX exchange LONDON

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.A32 \*A11NX10E\* 615  
COMPANIES HOUSE 14/07/99When 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**

02767620

†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.