



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2767620

Company
Name in full

MARY KAY COSMETICS (U.K.) LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

28 02 96

†Date of birth

Day Month Year

10 01 58

Appointment
as director

☐

as secretary

☒

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

NAME

*Style/Title

MS

*Honours etc.

Forename(s)

SHEILA O'CONNELL

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

2912 BEVERLY DRIVE

Post town

PLANO

Postcode

75093

County/Region

TEXAS

Country

U.S.A.

*Voluntary details.
† Directors only.

†Nationality

AMERICAN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

NONE

‡ Please delete
as appropriate.

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

Consent signature

Sheila O'Connell Cooper

Date

February 28, 1996

A director, secretary etc must sign the form below

Signed

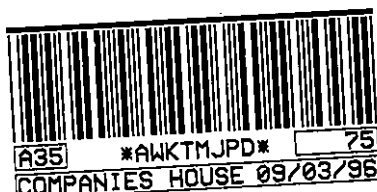
Ronald J. Smith

Date

February 28, 1996

(‡ 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.



A35 *AWKTMJPD* 75
COMPANIES HOUSE 09/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies

DX 225 Edinburgh