

APPOINTMENT of director or secretary

INOT for resignation (use Form 288h) or cha

Please complete in typ	Please complete in typescript, or in bold black capitals. Company Number			of particulars (use Form 288c))									
•				02767620									
Company Name in full			MARY KAY COSMETICS (U.K.) LIMITED										
F288	 BAC10							· /					
\ppointmen		_	Day	Month	Year				Day	/ Month	Year		
orm	Date	of appointment	29	12	97] 1	[†] Date o	of Birth	07	10	60		
otes on completion opear on reverse.	Appointment as director		X as secretary Please mark the appropriate as a director and secretary n						priate box. If app ary mark both bo	oointment is oxes.			
	NAME	*Style / Title	MR				*Honou	ırs etc.					
		Forename(s)	DAVID										
Previous Forename(s) Usual residential address Post town County / Region † Nationality			HOLL										
			Previous Surname(s)					/ious ne(s)					
			9959 CAPRIDGE DRIVE										
			DALLAS					Postco	code 75238				
			DALLAS				Count	try t	USA	· · · · · · · · · · · · · · · · · · ·			
			USA †Bu				usiness occupation E			XECUTIVE			
	† Othe (additional	er directorships space overleaf)											
	I consent to act as 11 director / secretary of the above named company												
*Voluntary details.	Consent signature		2	B.	H	W		Date	29]	Decembe	R 199		
† Directors only. †† Please delete as			A director, secretary etc must sign the form below.										
· · I lease delete as	арргорпасе.	Signed	Sheila O'Connell Wops Date 29 DECEMBER 1997										
		ſ	(†† a direct	or/secretary/a	dministrat	or/admi	nistrative	receiver/re	ceiver n	nanager/receiver			
	the name, address, ber, and if available, nd Exchange, of the		Freshfields										
telephone num			65 Fleet Street, London										
	nies Hou	es House should		EC4Y 1HS (Ref: CEPF.WFF) Tel 0171 936 4000									
CONTROL II LIIGIG	is any que	· y-	DX number 23 DX exchange LONDON										

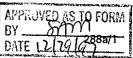
KR4W12P3 KLO *KR4W12P3* 1150 COMPANIES HOUSE 09/01/98 When you have completed and signed the form please send it to the Registrar of Companies at:

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



	Company Number	
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 preceded 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.