



Companies House

for the record

BR4

CHWP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 008224

Branch number

BR 42

Company name

KIMBERLY-CLARK INTERNATIONAL
SERVICES CORPORATION

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Forenames

Surname**

Date of birth (directors only)

Day Month Year

31 05 1995

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

☒

JO LENE A.

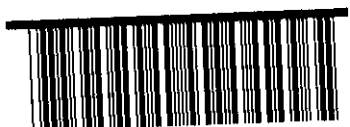
MATERNOWSKI

Day Month Year

(See note on page 4) This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

ANNA BROWN; KIMBERLY-CLARK	
EUROPE; 35 LONDON ROAD; REIGATE	
SURREY; RH2 9PZ Tel 01737 73 6776	
DX number	DX exchange



A30
COMPANIES HOUSE
07/01/04
A2YWIRJY

A31
COMPANIES HOUSE
12/12/03
AKUXEQTI

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

Companies House, Crown Way, Cardiff, CF14 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

(01/03)

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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- * Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

3 0 0 3 2 0 0 0

☐
☒

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

BETH

VENTIMIGLIA

AD

8624 Twisted Oaks Way

North Richland Hills, ~~Texas~~
Texas

76180

Country USA

Day Month Year

1 1 0 5 1 9 6 5

+ Business Occupation

+ Other directorships

Scope of authority

The extent of the authority to represent the company is
(give details)

These powers :

☐

May be exercised acting alone

☐

Must be exercised with :- (give names of co-authorised person(s))

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

Beth K. VA
director / secretary / permanent representative

Date _____

11/18/03

* delete as appropriate

director / secretary / ~~permanent representative~~