



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4090067

Company Name in full CHRISTIE'S INTERNATIONAL EUROPE LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 6 1 0 2 0 0 0 †Date of Birth Day Month Year 0 4 0 3 1 9 5 5

Appointment as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD HINCHLIFFE

Surname

AYDON

Previous
Forename(s)

Previous
Surname

Usual residential
address

13 BLATCHINGTON ROAD

Post town

TUNBRIDGE WELLS

Postcode

TN2 5EG

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

GROUP LEGAL
DIRECTOR/COMPANY SECRETARY

† Other directorships
(additional space overleaf)

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

Consent Signature

R.H. Hinchcliffe

Date

28-1-2002

A director, secretary etc must sign the form below.

Signed

Anthony Mair

Date

28-1-2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

MS HELEN OKAFO
8 KING STREET
ST. JAMES'S
LONDON SW1Y 6QT

TEL: 020 7389 2861

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



A07
COMPANIES HOUSE

0477
30/01/02

Form revised July 1990

Company Number**4090067**

† 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(s) 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.