



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

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

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN ADRIAN

Surname

LUMLEY

Previous Forename(s)

Previous Surname

Usual residential address

COURT LODGE

EGERTON

Post town

ASHFORD

Postcode

TN27 9AN

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

FINE ART SPECIALIST / DIRECTOR

† Other directorships (additional space overleaf)

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

Consent Signature

[Signature]

Date

23/03/01

A director, secretary etc must sign the form below.

Signed

R. M. Aydon

Date

23/03/01

(*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.



A32 COMPANIES HOUSE

0341 26/05/01

AZ1 COMPANIES HOUSE

U001 24/03/01

Form revised July 1998

APPOINTMENT of director or secretary

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

288a

MR R H AYDON
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

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.