



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.

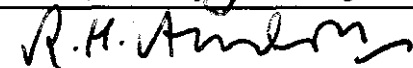
Date of appointment	Day 1 9	Month 1 2	Year 2 0 0 0	†Date of Birth	Day 2 4	Month 0 8	Year 1 9 4 1	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	MR			*Honours etc				
Forename(s)	CHRISTOPHER ROXBURGH							
Surname	BALFOUR							
Previous Forename(s)								
Previous Surname								
Usual residential address	35 KELSO PLACE							
Post town	LONDON			Postcode	W8 5QQ			
County / Region				Country	ENGLAND			
† Nationality	BRITISH			†Business occupation	DIRECTOR			
† Other directorships (additional space overleaf)	P.T.O.							

Consent Signature

 Date 16/03/01

A director, secretary etc must sign the form below.

Signed

 Date 16/03/01

(*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

MR R H AYDON
8 KING STREET
ST. JAMES'S
LONDON SW1Y 6QT
TEL: 020 7389 2861



A42
COMPANIES HOUSE

0525
20/03/01

Form revised July 1998

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

Moorgate Holdings Company Limited
(an Fleming (Gladstone)
Publications Limited

Hambro Bank Limited

(until 24.4.98)

Evans of Leeds PLC

(until 20.4.99)

Versône Luxury Group PLC

(until 22.5.98)

Versône Luxury Group SA

(until 22.5.98)

Christies Fine Art Limited

(until 31.3.2001)

Christies International PLC

(until 8.9.1998)

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.