



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 0 6 0 6 1 9 1 9

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

THE LORD

*Honours etc

Rt. Hon. GCMG, KG, CH, KCMG, PC, MC

Forename(s)

PETER ALEXANDER RUPERT

Surname

CARRINGTON

Previous Forename(s)

Previous Surname

Usual residential address

32A OVINGTON SQUARE

Post town

LONDON

Postcode

SW3 1LR

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NONE

† Other directorships (additional space overleaf)

Daily Telegraph

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

Consent Signature

Parrington

Date

23.3.01

A director, secretary etc must sign the form below.

Signed

R.M. Anderson

Date

27/03/01

(*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

0337 26/05/01

COMPANIES HOUSE

28/03/01

Form revised July 1998

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

† Other directorships

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.

- 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.

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.

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

[illegible]