

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SOTHEBY'S FINANCIAL SERVICES LIMITED

Company Number: 00597920

Received for filing in Electronic Format on the: 22/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/12/2008

Name: SHELLEY FISCHER

Authorisation

Authoriser Designation: secretary Date Authorised: 22/04/2009 Authenticated: Yes (E/W)