

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

3675683

**Company Name in full**

ASHMORE GROUP LIMITED

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
07	08	2006	28	07	1958

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

JAMES NELSON

Surname

PETTIGREW

Previous forename(s)

Previous surname(s)

**Usual residential address**

6 PARK AVENUE (SOUTH)

Post town

HARPENDEN

Postcode

AL5 2EA

County / Region

HERTS

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCIAL DIRECTOR

† Other directorships (additional space next page)

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

**Consent signature**

*[Handwritten signature]*

Date

2/8/06

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten signature]*

Date

8/8/06

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

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.

MARK GRIMWOOD

20 BEDFORDSURY, LONDON WC2N 4BL

Tel 020 7557 4123

DX number

DX exchange



A37 COMPANIES HOUSE 10/08/2006

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

3675683

† Directors only.

† Other directorships

EDINBURGH INVESTMENT TRUST plc

CMC MARKETS plc.

See also attached list of

former 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.

08/08/2006

Pettigrew, James, Neilson

<b>Type</b>	<b>Appointed To</b>	<b>Appointed</b>	<b>Resigned</b>	<b>Ranking Order</b>	<b>Appointmer Confirmed</b>
A Director	Garban-Intercapital America (No. 3) Limited	12/04/2002	02/06/2006		True
Director	Bavensdale Company	30/07/2001	02/06/2006		True
Director	Bavensdale Company		02/06/2006		True
Director	Butler Securities Nominees Limited	16/03/1999	02/06/2006		True
Director	Butler Securities Nominees Limited		02/06/2006		True
Director	Carlingdale Company	28/06/2001	02/06/2006		True
Director	Carlingdale Company		02/06/2006		True
Director	Exco International plc	05/12/2000	02/06/2006		True
Director	Exco International plc		02/06/2006		True
Director	Exco Nominees Limited	01/08/2001	02/06/2006		True
Director	Exco Nominees Limited		02/06/2006		True
Director	Exco Overseas Limited	05/12/2000	02/06/2006		True
Director	Exco Overseas Limited		02/06/2006		True
Director	Exotix Limited	14/10/1999	05/04/2000		True
Director	Garban Broking Holdings (Europe) Limited	29/03/1999	02/06/2006		True
Director	Garban Broking Holdings (Europe) Limited		02/06/2006		True
Director	Garban Broking Services Limited	20/10/1999	01/08/2001		True
Director	Garban Europe Limited	20/10/1999	02/06/2006		True
Director	Garban Europe Limited		02/06/2006		True
Director	Garban Gilts Limited	14/10/1999	01/08/2001		True
Director	Garban Group Holdings Limited	29/03/1999	02/06/2006		True
Director	Garban Group Holdings Limited		02/06/2006		True
Director	Garban Harlow Resources Limited	29/03/1999	01/08/2001		True
Director	Garban Harlow Ueda Limited	23/11/1999	01/08/2001		True

Director	Garban Holdings Limited	01/09/1999	01/08/2001	True
Director	Garban Information Systems Limited	20/10/1999	02/06/2006	True
Director	Garban Information Systems Limited		02/06/2006	True
Director	Garban International	23/08/1999	02/06/2006	True
Director	Garban International		02/06/2006	True
Director	Garban Nominees Limited	16/03/1999	02/06/2006	True
Director	Garban Nominees Limited		02/06/2006	True
Director	Garban Resource Holdings Limited	29/03/1999	01/08/2001	True
Director	Garban Resources Limited	29/03/1999	01/08/2001	True
Director	Garban Securities Holdings (Europe) Limited	20/10/1999	01/08/2001	True
Director	Garban-Intercapital (2001) Limited	09/02/2001	02/06/2006	True
Director	Garban-Intercapital (2001) Limited		02/06/2006	True
Director	Garban-Intercapital (Dakleigh)	16/02/2001	02/06/2006	True
Director	Garban-Intercapital (Dakleigh)		02/06/2006	True
Director	Garban-Intercapital America (No. 1) Limited	20/06/2001	02/06/2006	True
Director	Garban-Intercapital America (No. 1) Limited		02/06/2006	True
Director	Garban-Intercapital America (No. 2) Limited	22/06/2001	02/06/2006	True
Director	Garban-Intercapital America (No. 2) Limited		02/06/2006	True
Director	Garban-Intercapital America (No. 4) Limited	12/04/2002	02/06/2006	True
Director	Garban-Intercapital America (No. 4) Limited		02/06/2006	True
Director	Garban-Intercapital US Investments (Holdings) Limited	09/02/2001	02/06/2006	True
Director	Garban-Intercapital US Investments (Holdings) Limited		02/06/2006	True
Director	Garban-Intercapital US Investments (No 1) Limited	01/08/2001	02/06/2006	True
Director	Garban-Intercapital US Investments (No 1) Limited		02/06/2006	True
Director	Garban-Intercapital US Investments (No 2) Limited	12/02/2001	02/06/2006	True

Director	Garban-Intercapital US Investments (No 2) Limited		02/06/2006	True
Director	GHL Investments Limited	09/09/1999	02/06/2006	True
Director	GHL Investments Limited		02/06/2006	True
Director	ICAP (2001) Limited	23/07/2001	02/06/2006	True
Director	ICAP (2001) Limited		02/06/2006	True
Director	ICAP America Investments Limited	18/02/2003	02/06/2006	True
Director	ICAP America Investments Limited		02/06/2006	True
Director	ICAP Energy Limited	14/10/1999	02/06/2006	True
Director	ICAP Energy Limited		02/06/2006	True
Director	ICAP Europe Limited	22/11/1999	02/06/2006	True
Director	ICAP Europe Limited		02/06/2006	True
Director	ICAP Futures Limited	24/06/2004	02/06/2006	True
Director	ICAP Futures Limited		02/06/2006	True
Director	ICAP Holdings (USA) Inc	01/01/2000	02/06/2006	True
Director	ICAP Holdings (USA) Inc		02/06/2006	True
Director	ICAP Hyde Limited	14/10/1999	03/12/2004	True
Director	ICAP Investments Limited	23/07/2001	02/06/2006	True
Director	ICAP Investments Limited		02/06/2006	True
Director	ICAP Management Services Limited	01/08/2001	02/06/2006	True
Director	ICAP Management Services Limited		02/06/2006	True
Director	ICAP New Jersey (No 1) LLC		02/06/2006	True
Director	ICAP New Jersey (No 1) LLC		02/06/2006	True
Director	ICAP New Jersey (No 1) LLC (Branch)	29/01/2003	02/06/2006	True
Director	ICAP New Jersey (No 1) LLC (Branch)		02/06/2006	True
Director	ICAP North America Investments Limited	08/07/2004	02/06/2006	True
Director	ICAP North America Investments Limited		02/06/2006	True
Director	ICAP plc	25/01/1999	02/06/2006	True

Director	ICAP plc		02/06/2006	True
Director	ICAP Securities Limited	14/10/1999	02/06/2006	True
Director	ICAP Securities Limited		02/06/2006	True
Director	ICAP SPV Limited	02/04/2004	02/06/2006	True
Director	ICAP SPV Limited		02/06/2006	True
Director	ICAP US No.1 Limited	12/01/2004	02/06/2006	True
Director	ICAP US No.1 Limited		02/06/2006	True
Director	ICAP US No.2 Limited	12/01/2004	02/06/2006	True
Director	ICAP US No.2 Limited		02/06/2006	True
Director	ICAP WCLK Limited	14/10/1999	02/06/2006	True
Director	ICAP WCLK Limited		02/06/2006	True
Director	icap.com limited	29/09/2000	01/08/2001	True
Director	Intercapital plc	14/02/2000	02/06/2006	True
Director	Intercapital plc		02/06/2006	True
Director	Intercapital Securities	14/10/1999	29/10/2001	True
Director	T & M Securities Limited	14/10/1999	02/06/2006	True
Director	T & M Securities Limited		02/06/2006	True
Director	XCO Limited	31/10/2002	03/02/2003	True
Director	Zedco Ltd	01/08/2001	02/06/2006	True
Director	Zedco Ltd		02/06/2006	True
Representative Director	ICAP Securities Limited Paris Office	01/10/2003	31/08/2005	True



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