



288a

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.

CHWP000

Company Number **03675683**

Company Name in full **ASHMORE GROUP LIMITED**

Date of appointment Day Month Year **03 07 2006**

Date of Birth Day Month Year **06 02 1948**

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title **MR.** *Honours etc

Forename(s) **NICHOLAS CHARLES EDWARD**

Surname **LAND**

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address **ASHMORE GROUP LTD
ROYAL DUTCH SHELL PLC SHELL CENTRE
20 BEDFORD SQUARE**

Post town **LONDON** Postcode **SE1 7NA**

County / Region Country **ENGLAND**

Nationality **BRITISH** Business occupation **DIRECTOR**

Other directorships (additional space overleaf) **SEE ATTACHED LIST**

Consent signature

I consent to act as ** director / secretary of the above named company
Nicholas Land Date **21/08/2006**

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed *NL* Date **21/08/2006**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**M.A. GRIMWOOD, 20 BEDFORD SQUARE,
LONDON WC2N 4BL**
Tel **020 7557 4123**
DX number DX exchange



Form 10/03

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
or LP - 4 Edinburgh 2

NICHOLAS CHARLES EDWARD LAND COMPANY/LLP APPOINTMENTS AND RESIGNATIONS

COMPANY/LLP	APPOINTMENT	RESIGNATION
Ernst & Young LLP	18.12.01	30.06.06
EYGS LLP	27.11.01	30.06.06
Becket Ventures Ltd	12.10.99	30.06.06
Ernst & Whinney Ltd	07.04.86	30.06.06
Ernst & Young (Nominees) Ltd	28.06.95	30.06.06
Ernst & Young International Ltd	28.06.95	30.06.06
Ernst & Young Invest Company Ltd	17.10.97	30.06.06
Ernst & Young Ltd	20.05.05	30.06.06
Ernst & Young Services (UK) Ltd	22.12.04	30.06.06
Ernst & Young Services Ltd	23.04.93	30.06.06
EY (NEA) Ltd	12.12.05	30.06.06
EY Incubator.com Ltd	29.10.99	30.06.06
EYGS UK Participation Ltd	20.05.05	30.06.06
Future Wealth Co UK Ltd	08.12.99	30.06.06
Garrad House Executor & Trustee Co Ltd	03.02.03	30.06.06
Rolls House Holdings Ltd	20.12.89	30.06.06
The Transaction Processing Company Ltd	26.02.98	30.06.06
Peach Publishing Ltd	04.03.99	
Sheil Land Associates Ltd	20.04.99	
Richard Scott Simon Ltd	20.04.99	
Marsh & Sheil Ltd	20.04.99	
Royal Dutch Shell plc	01.07.06	
Ashmore Group Ltd	03.07.06	

AS AT 5 JULY 2006