



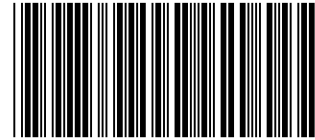
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PANMURE GORDON & CO. PLC**

*Company Number:* **02700769**



XCX9ZLWV

*Received for filing in Electronic Format on the:* **03/01/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/01/2007**

*Name:* **MR SIMON JOHN NEWTON HEALE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **22 QUEENS MEWS  
LONDON  
UNITED KINGDOM W2 4BZ**

*Date of Birth:* **27/04/1953**     *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*     **5180783 KAZAKHMYS PLC  
286773 MORGAN CRUCIBLE COMPANY PLC (THE)  
2128666 LONDON METAL EXCHANGE LIMITED (THE)  
4081219 LME HOLDINGS LIMITED  
4743602 LCH.CLEARNET GROUP LIMITED  
25932 LCH.CLEARNET LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/01/2007**     *Authenticated:* **Yes (E/W)**