

CH01 (ef)

Change of Particulars for Director



Company Name:

ASHMORE GROUP PLC

Company Number:

03675683

Received for filing in Electronic Format on the: 15/06/2012

Details Prior to Change

Original Name: MR GRAEME JOHN DELL

28/04/1966 Date of Birth:

New Details

Date of Change: 13/06/2012

Authorisation

| -Anith | aanti | cated |
|--------|-------|-------|
| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.