

AP01 (ef)

Appointment of Director



Company Name:

ASHMORE GROUP PLC

Company Number: 03675683

Received for filing in Electronic Format on the: 26/11/2013

New <u>Appointment</u> Details

Date of Appointment:

25/11/2013

Name:

MR TOM SHIPPEY

Consented to Act:

YES

Service Address:

C/O ASHMORE GROUP PLC

61 ALDWYCH

LONDON **ENGLAND** WC2B 4AE

Country/State Usually Resident:

ENGLAND

Date of Birth:

29/06/1974

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Authorisation

Authenticated

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.