

Appointment of Secretary

Company Name: ASHMORE GROUP PLC

Company Number: 03675683

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Received for filing in Electronic Format on the: 05/05/2021

New Appointment Details

Date of Appointment: 01/05/2021

Name: ALEXANDRA FRANCES AUTREY

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

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