



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQIFCB8F

Company Name: **ASHMORE GROUP PLC**

Company Number: **03675683**

Received for filing in Electronic Format on the: **03/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2009**

Name: **MS MELDA KAY DONNELLY**

Consented to Act: **YES**

Usual Residential Address: **26 FELLOWS STREET
KEW
VICTORIA 3101
AUSTRALIA**

Date of Birth: **20/05/1950**

Nationality: **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**