



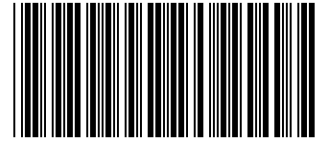
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ASHMORE GROUP PLC**

Company Number: **03675683**



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Received for filing in Electronic Format on the: **09/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/10/2007**

Name: **JAMES NEILSON PETTIGREW** *Date of Birth:* **28/07/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**