

288b

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Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 3675683

Company Name in full ASHMORE GROUP LIMITED

Date of termination of appointment
Day Month Year
3 0 0 4 2 0 0 4

as director as secretary Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title _____ *Honours etc _____
Forename(s) JULIAN CHARLES REDVERS
Surname GREEN

†Date of Birth
Day Month Year
1 3 0 1 1 9 6 3

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

[Signature] **Date** 6 MAY 2004
FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIES LIMITED
(** serving director/secretary to the company) XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR
Tel 020 7648 9000
DX number 58 DX exchange Lane WC2



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**