



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22K7N9T

Company Name: **ASHMORE GROUP PLC**

Company Number: **03675683**

Received for filing in Electronic Format on the: **19/02/2013**

New Appointment Details

Date of Appointment: **19/02/2013**

Name: **DAME ANNE FYFE PRINGLE**

Consented to Act: **YES**

Service Address: **C/O ASHMORE GROUP PLC
5TH FLOOR
61 ALDWYCH
LONDON
ENGLAND
WC2B 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1955**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Former Names:

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.