



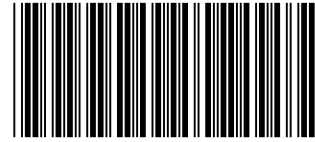
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ASHMORE GROUP PLC**

Company Number: **03675683**



X709SVRR

Received for filing in Electronic Format on the: **24/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/12/2007**

Name: **MR GRAEME JOHN DELL**

Consented to Act: **Yes**

Usual Residential Address **72 MOUNT ARARAT ROAD
RICHMOND
SURREY
UNITED KINGDOM TW10 6PN**

Date of Birth: **28/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **3344281 ASHMORE INVESTMENT MANAGEMENT LIMITED
3345198 ASHMORE INVESTMENTS (UK) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**