



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **ASHMORE GROUP PLC**

Company Number: **03675683**

Received for filing in Electronic Format on the: **19/05/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **03/03/2008**

Name: **MR MICHAEL STEPHEN PERMAN**

Consented to Act: **YES**

Usual Residential Address: **WYNCHWOOD DOGGETTS WOOD LANE
CHALFONT ST GILES
BUCKS
HP8 4TH**

Date of Birth: **08/03/1957**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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