



Companies House
— for the record —

288b (ef)

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



X1M4RZU8

Company Name: **ASHMORE GROUP PLC**

Company Number: **03675683**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **03/03/2008**

Name: **MARK ANDREW GRIMWOOD**

Authorisation

Authoriser Designation: **secretary**

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

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