

288a (ef)

Appointment of a Director or Secretary



Company Name: ASHMORE CORPORATE FINANCE LIMITED

Company Number: 02226343

Received for filing in Electronic Format on the: 26/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/09/2008

Name: MR MARK LANGHORN COOMBS

Consented to Act: YES

Usual Residential Address: 14 MURRAY ROAD

LONDON

UK

SW19 4PB

Date of Birth: 02/04/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

3675683 ASHMORE GROUP PLC

3345198 ASHMORE INVESTMENTS (UK) LIMITED

3344281 ASHMORE INVESTMENT MANAGEMENT LIMITED

3888504 ASHMORE ASSET MANAGEMENT LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 26/09/2008	Authenticated: Yes (E/W)