



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUGW03GM

Company Name: **ASHMORE CORPORATE FINANCE LIMITED**

Company Number: **02226343**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/09/2008**

Name: **MR GRAEME JOHN DELL**

Consented to Act: **YES**

Usual Residential Address: **72 MOUNT ARARAT ROAD
RICHMOND
SURREY
UK
TW10 6PN**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

3675683 **ASHMORE GROUP PLC**

3345198 **ASHMORE INVESTMENTS (UK) LIMITED**

3344281 **ASHMORE INVESTMENT MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

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