### Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

<table>
<thead>
<tr>
<th>Company number</th>
<th>Branch number</th>
</tr>
</thead>
<tbody>
<tr>
<td>FC018735</td>
<td>BR 003704</td>
</tr>
</tbody>
</table>

**Corporate name**
The International Crisis Group

**Branch name**

<table>
<thead>
<tr>
<th>Date of resignation etc</th>
<th>Resignation etc, as director</th>
<th>Resignation etc, as secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Forenames**

**Surname**

<table>
<thead>
<tr>
<th>Date of birth (directors only)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

- **Please** mark the appropriate box if resignation etc is as a director and secretary mark both boxes

**Date of birth (directors only)**

**This return is delivered in respect of all the branches listed on page 4**

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**You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.**

**Tel**

**DX number**

**DX exchange**

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When you have completed and signed the form please send it to the Registrar of Companies at:
- Companies House, Crown Way, Cardiff, CF14 3UZ
- Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
- Companies House, Crown Way, Cardiff, CF14 3UZ
- Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**or LP - 4 Edinburgh 2**

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[AYY8C81] 05/06/2008

COMPANIES HOUSE

Wesley Clark, Little Rock, Arkansas, USA, Director Appointment, Jun. 07, 2008

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THURSDAY

A26

(10/03)
Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surnames except:
- for a named woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames

* Voluntary details
+ Directors only

Name
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

Post town
County / region
Postcode

Day Month Year

Day Month Year

Date of appointment

Appointment of director

Appointment of secretary

Please mark the appropriate box
If appointment is as a director and secretary mark both boxes

Wesley
Clark

1 Crestmont Drive

Little Rock

Arkansas 72227

Country USA

American

Business Consultant

None

The extent of the authority to represent the company is

(give details)

These powers

#  May be exercised acting alone
#  Must be exercised with - (give names of co-authorised person(s))

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)
ALTERATION OF PARTICULARS

Complete this section in all cases where particulars of a serving director or secretary have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames
Surname

Change of usual residential address

(enter new address)

Post town
County / region
Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons).

Mark as applicable

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

# May be exercised alone, or
# Must be exercised with (give names of co-authorised persons)

# Mark as applicable

Day Month Year

Please mark the appropriate box if change of particulars is as a director and secretary mark both boxes.
<table>
<thead>
<tr>
<th>Registration number</th>
<th>Branch name</th>
</tr>
</thead>
<tbody>
<tr>
<td>BR003704</td>
<td>The International Crisis Group</td>
</tr>
</tbody>
</table>

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in the same part of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed [Signature]  
Date [May 29, 2008]