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)

Company number

Corporate name

Branch name

(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day
Month
Year

Please complete in typescript, or in bold black capitals

Company number

Corporate name

Branch name

(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day
Month
Year

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.

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

companies house, geneva, switzerland, director appointment, aug. 08, 2008
Appointment

(Turn to page 3 for alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames NOT initials unless 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 poor 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

Please tick if appointment is as a director and secretary

Please mark the appropriate box if appointment is as a director and secretary

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g., whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s).

# Mark as applicable

These powers

May be exercised acting alone

Must be exercised with - (give names of co-authorised person(s))

Day Month Year

Date of birth

Nationality

Business Occupation

Other directorships

Scope of authority

The extent of the authority to represent the company is

(give details)

Day Month Year

Ghanaian

Director

None

Kofi

Annan

Rue de Varembe 9-11

Geneva 1202

Country Switzerland

Day Month Year

Ghanaian

Director

None
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
(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames
Surname

Change of usual residential address (enter new address)

Post town
Country

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

Day Month Year

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

Forenames
Surname

Day Month Year

Number

Day Month Year

These powers

# May be exercised alone, or
# Must be exercised with (give names of co-authorised persons)
## Form BR 4

<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: 7/25/08

*delete as appropriate*  *director / secretary / permanent-representative*