OS AP01
Appointment of director of an overseas company

In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

1 Overseas company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>Company name in full or alternative name as registered in the UK</th>
</tr>
</thead>
<tbody>
<tr>
<td>F0018735</td>
<td>The International Crisis Group</td>
</tr>
</tbody>
</table>

2 Date of director’s appointment

<table>
<thead>
<tr>
<th>Date of appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/07/2014</td>
</tr>
</tbody>
</table>

3 New director’s details

<table>
<thead>
<tr>
<th>Title</th>
<th>Full forename(s)</th>
<th>Surname</th>
<th>Former name(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr</td>
<td>Mark</td>
<td>Malloch-Brown</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country/State of residence</th>
<th>Nationality</th>
<th>Date of birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>United Kingdom</td>
<td>United Kingdom</td>
<td>1961-09-15</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Business occupation (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman, Europe, Middle East and Africa, FTI Consulting (FCN)</td>
</tr>
</tbody>
</table>

4 New director’s service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Street</th>
<th>Suite</th>
</tr>
</thead>
<tbody>
<tr>
<td>1629</td>
<td>K Street NW</td>
<td>450</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Post town</th>
<th>County/Region</th>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington DC</td>
<td>Washington DC</td>
<td>20006</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States of America</td>
</tr>
</tbody>
</table>

In this form, please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *.
## Appointment of director of an overseas company

### Director’s authority

- **Extent of authority**
  - [ ] Limited
  - [x] Unlimited

- **Description of limited authority, if applicable**
  - [ ] Limited
  - [ ] Unlimited

- **Are you authorised to act alone or jointly? Please tick one box**
  - [ ] Alone
  - [x] Jointly

- **If applicable, name(s) of person(s) with whom you are acting jointly**
  - [ ]

### UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

<table>
<thead>
<tr>
<th>UK establishment name</th>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>The International Crisis Group</td>
<td>BR 00 30 74</td>
</tr>
</tbody>
</table>

### Signature

**Signature**

[Signature]

This form may be signed and authorised by Director, Secretary, Permanent representative.

### Additional former name(s) (continued from Section 3)

- **Former name(s)**
  - [ ]

  Use this space to enter any additional names.
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**Presenter information**

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

- **Contact name**: Zahra Shahab
- **Company name**: White & Case LLP
- **Address**: 5 Old Broad Street
- **City/Postcode**: London
- **Country/Region**: United Kingdom
- **Telephone**: +44 20 7532 1366

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address:

- **England and Wales**: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
  - DX 33050 Cardiff
- **Scotland**: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
  - DX ED235 Edinburgh 1
  - or LP - 4 Edinburgh 2 (Legal Post)
- **Northern Ireland**: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
  - DX 481 N R Belfast 1

**Higher protection**

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

**Checklist**

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
  - The company name and number as registered in the UK must match the information held on the public Register.
  - You have completed the date of appointment.
  - You have included all former names used for business purposes over the last 20 years.
  - You have completed the nationality box in Section 3.
  - You have provided a correct date of birth.
  - You have provided a business occupation if there is one.
  - You have provided both the service address and the usual residential address.
  - Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
  - You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
  - You have entered the extent of the director’s authority in Section 6.
  - You have completed Section 6, if applicable.
  - You have signed the form.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk.

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk.