

Please complete in typescript, or in bold black capitals.

A43

Form revised March 1995

COMPANIES HOUSE

COMPANIES HOUSE

0455

04/05/01

U364

31/01/01

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

| or in Bord Diagn Suprimor | | | | | R | ECEN | MED ? | APR | 2001 |
|---|--|--|------------------|----------------|--------------------------------|-------------|---------------|-------|--------|
| Company | Number | 2 | 74418 | 5 | | | | | |
| Company Name in full | | [N 57 | TITUTE | FOR | 2 WF | r | 8 PE | ACE | |
| | | REPORTING Day Month Year Day Month Year | | | | | | | |
| *F288A018 | Appoint | ite of | 4 11 | 00 | †Date o | of Birth | 22 | 10 | 65 |
| Appointment Appointmen | t as director | | as secretary | | ase mark the a director and | | | | _ |
| form NAME * | Style / Title | $\mathcal{D}\mathcal{R}$ *Honours etc $\mathcal{M}, \mathcal{A}, \mathcal{P}h.b.$ | | | | | | | |
| | orename(s) | 118/4/1 | | | | | | | |
| | Surname | L. | | | | | | | |
| Previous Forename(s) Usual residential address | | Previous Surname(s) | | | | | | | |
| | | 5415 GLENWOOD ROAD | | | | | | | |
| | Post town | BET | HESDA | | Po | ostcode | 20 | 0817 | |
| County / Region | | MAR | YLAND | | | Country | L | JA | |
| | | BRITI | sit | †Busin | ness occu | pation | RES EA | RUT F | ELLOW |
| †Other d (additional spac | ADVISORY BOARD MEMBER, CENTRAL EURASIA PROJECT, OPEN SOCIETY INSTITUTE, NEW YORK, USA I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Consent signature * Voluntary details. | | L | frie | _ | | Date | Novem 11 | 14/D | 2000 G |
| † Directors only. | | A directo | or, secretary | etc must | sign the | form be | low. | | |
| Signed | | 1/4 | en Sur | R | | Date | 4/1 | 1/100 | |
| ** Please delete as appropriate | (**a director | / secretary / admi | nistrator / admi | inistrative re | ceiver / reco | eiver manaç | ger / receive | r) | |
| Please give the name, addre | | MICHAEL BAAH | | | | | | | |
| a DX number and Exchan the person Companies House: | ge of | INSTITUTE FOR WAR & PEACE REPORTING TO 0207 713 7130 | | | | | | | |
| cor | | DX number DX exchange | | | | | | | |
| *ADUHAQDL* | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | | | | | |
|-------------------|----------------------------------|---|--|--|--|--|
| † Directors only. | [†] Other directorships | †Other directorships Advisor TO THE PRECIDENT ON STRATEGIC PLANNING THE EURASIA FOUNDATION, WASHINGTON DC, USA, | | | | |
| | , · \$ · | | | | | |
| | AND THE RESERVE | | | | | |
| | | | | | | |
| | | | | | | |

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.