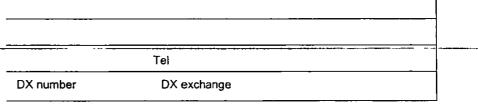


You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a -query-on-the-form—The-contactinformation that you give will be visible to searchers of the public record





 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
 or

 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 DX 235 Edinburgh

 for branches registered in Scotland
 or LP - 4 Edinburgh 2

Appointment		Day Month Year
(Turn to page 3 notify alteration of particulars)	Date of appointment	
	Appointment of director	Please mark the appropriate box If appointment is as a director and secretary
	Appointment of secretary	mark both boxes
NOTES Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm show the name on sumame line and registered or principal office on the usual residential address line Give previous forenames or sumames except - for a married woman the name before marriage need not be given - for names not used since the age	Name *Style/title	
	Forenames	Samantha
	Surname	Power
	* Honours etc	
	Previous forenames	
of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in	Previous sumame	
addition to the forenames and surnames	Usual residential	171 Winthrop Shore Drive #2
	address⁺	
	Post town	Winthrop, MA 02152
	County / region	
	Postcode	Country USA
* Voluntary details + Directors only		Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
		Day Month Year
	+ Date of birth	
	+ Nationality	American
	+ Business Occupation	Professor and Author
Please list all other directorships	+ Other directorships	None
Give binef particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or wheth	Scope of authority	The extent of the authority to represent the company is (give details)
they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)		
# Mark as applicable		
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)	-	These powers  # May be exercised acting alone  # Must be exercised with - (give names of co-authorised person(s))
2		

ALTERATION		
PARTICULAR	(this section is not for ap or resignations)	Day Month Year
	Date of change of pa	
Complete this section in all cases where particulars of a serving director /	Change of particulars, as	
	Change of particulars, as s	Secretary
secretary have changed and then	Forenames (name pre	
the appropriate section below	Surname Companie	
		Day Month Year
	Date of birth (di	
Change of name (enter new name) Forenames		
	\$	Surname
	Change of usual residential a (enter ne	ddress <sup>11</sup>
	P	ost town
	County	/ / region
	F	Postcode 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 Nationality		Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
may be exercised be exercised with	(e g reduining meth to	The extent of the authority of the above person to represent the company has been altered to - (give details)
# Mark as applicable		
		These powers
		# May be exercised alone, or # Must be exercised with (give names of co-authonsed persons)

Form BR 4

Registration number	Branch name
BR003704	The International Crisis Group
· _ · _ · _ · _ · · · · · · · · ·	·····
<u> </u>	
<u> </u>	

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company lif, 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

N 11

secretary / peri

Date 5/29/08

delete as appropriate

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