

for the record

Please complete in typescript, or in bold black capitals. C

Change in situation or address of Registered Office

HWP000			
	<b>Company Number</b>	3418476	

Company Name in full

STATE STREET SECURITIES EUROPE LIMITED

## New situation of registered office

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The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	1	Royal	Exch	nange

London Post town

County / Region

Postcode EC3V 3LL

Signed

Date 12.12-01

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1998

## M.E. McLoughlin, Jr

1 Royal Exchange London EC3V 3LL

Tel 7864 7342

DX number

DX exchange

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 companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>&</sup>lt;sup>†</sup> Please delete as appropriate.