

for the record

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typesci	ript
or in bold black capitals.	
CHWP000	

Company Number

341847	6	

Company Name in full

STATE STREET GLOBAL MARKETS EUROPE LIMITED

			Day	Month	Year		
Date of te	rmination	of appointment	310	016	2002		
		as director			as secretary		k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MAI	JRICE			
	•	Surname	McLOUGHLIN				
	e .		Day	Month	Year	"	
		[†] Date of Birth					

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date 25/07/02

(** serving director / segretary / administrator / administrative receiver / receiver / receiver /

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.



COMPANIES HOUSE

27/07/02

NICK FEEN	1 STATE STREET GLOBAL MARKETS EUROPE 2.171TER
	EXCHANCE, LONDON ECZV 3LL
	Tel 020 7864 7503
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 Edinburah