

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))	
Company Number Company Name in full		3418476	
		STATE STREET GLOBAL MARKETS EUROPE LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 7 1 1 2 0 0 3
form	Name *Style / Title	MR	*Honours etc
	Forename(s)	DANIEL PATRICK	
	Surname	WIENER	
		Day Month Year	
	† Date of Birth	2 6 1 1 1 1 9 6 4	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		1 ROYAL EXCHANGE	
†† Tick this box if the	Post town	LONDON	
address shown is a service address for the beneficiary of a	County / Region		Postcode EC3V 3LL
Confidentiality Order granted under the provisions of section	Country	ENGLAND	
723B of the Companies Act 1985 Other change (please specify			
	. , , , , , , , , , , , , , , , , , , ,	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Lautfa	Date 17 /11 03
Delete as appropriate	9.	(director / secretary / administrator / administrator / administrator /	ministrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		KAREN LAWRIE, SENIOR LEGAL COUNSEL	
•	npanies House to contact	1	
you if there is a query on the form. The contact information that you give will be			
visible to searchers of the public record		Tel 0207 864 7311	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

A99 0010 **COMPANIES HOUSE** 26/11/03 Form April 2002

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 DX 235 Edinburgh for companies registered in Scotland