



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03418476

Company Name in full

STATE STREET GLOBAL  
MARKETS INTERNATIONAL LIMITED

Date of  
appointment

Day Month Year  
05 07 2006

†Date of  
Birth

Day Month Year  
29 01 1955

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STANLEY WADE

Surname

SHELTON

Previous  
Forename(s)

NIA

Previous  
Surname(s)

NIA

†† Tick this box if 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

†† Usual residential  
address



Post town

LONDON

Postcode

EC3V 3LL

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

STATE STREET GLOBAL MARKETS, LLC (US)

Consent signature

*Stanley Wade*

Date

Aug 2, 2006

A director, secretary etc must sign the form below.

Signed

*Simone Paul*

Date

29/8/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SIMONE PAUL

LEGAL DEPARTMENT

Tel 0207 864 7310

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A12  
COMPANIES HOUSE

\*APLKBJKI\*

539

11/10/2006

**Company Number**

0318476

† Directors only.

† Other directorships


**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 succeeded 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.