Please complete in typescript, or in bold black capitals.

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

Company Number		954730							
Company Name in full		EUROMONEY INSTITUTIONAL INVESTOR PLC							
		Day M	onth Year		Day	Month	Year		
* F 2 8 8 A 0	C 4 0 * Dat appointm	e of 14	07 2000	†Date of Bi	th 02	05	66		
Appointment App	pointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NA	ME *Style / Title	*Honours etc							
Notes on completion appear on reverse	Forename(s)	GARY							
	Surname	MUELLER	<del>-</del>	<del>-</del>					
Previous Forename(s)		Previous Surname(s)							
	Usual residential address	24 Marlborough Street Apt. 7							
	Post town	Boston		Postco	ode 02	116			
County / Region †Nationality †Other directorships (additional space overleaf)		MA		Coun	try US	A_			
		U.S. Utilin †Business occupation CEO							
		INTERNET SECURITIES, LTO.							
		consent to act as ** director / XXXXXX20f the above named company							
Consent signature * Voluntary details.		Smon		Dat	e 14/c	7/200			
† Directors only.		A director, secretary etc must sign the form below.							
	Signed	Cé Di	(/\f.	Dat	<b>e</b> 14/07/2	000			
** Please delete as appro	opriate	(**a director / secretar	'/xxxxxxx	XXXXXXXXX	XXXXXX	XXXXXX	XXX_		
Please give the	name, address,	EUROMONEY INSTITUTIONAL INVESTOR PLC							
telephone number a a DX number and	d, if available,	NESTOR HOUSE, PLAYHOUSE YARD							
the person Compan contact if there is an		LONDON EC4V 5EX Tel 0207 779 8668							
Contact ii tricie is al	., quoi,	DX number DX exchange							
A11		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

15/07/00

A11
COMPANIES HOUSE

DX 235 Edinburgh

•	Company Number	954730	
† 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.