

E TRADE GROUP INC
Form 8-K
June 19, 2003

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 19, 2003

E*TRADE Group, Inc.

(Exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction
of incorporation)

1-11921
(Commission
File Number)

94-2844166
(IRS Employer
Identification No.)

4500 Bohannon Drive, Menlo Park, California
(Address of principal executive offices)

94025
(Zip Code)

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Registrant's telephone number, including area code: (650) 331-6000

Not Applicable

(Former name or former address, if changed since last report.)

ITEM 5. OTHER EVENTS

On June 18, 2003, the Board of Directors accepted the resignation of Mr. Vaughn A. Clarke as a Director. The Company is currently engaged in a search to fill the vacancy left by Mr. Clarke 's resignation and will fill the vacancy with an independent outside director.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 19, 2003

E*TRADE GROUP, INC.

By:

/s/ RUSSELL S. ELMER

Russell S. Elmer, Corporate Secretary