



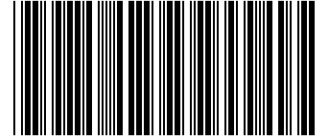
288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**



XEQCCM8J

Received for filing in Electronic Format on the: **15/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/01/2007**

Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **TEN TRINITY SQUARE
LONDON EC3P 3AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**