



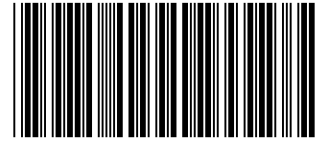
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**



XEQB6M8C

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

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **THOMAS COLRAINE** *Date of Birth:* **21/06/1958**

Authorisation

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