



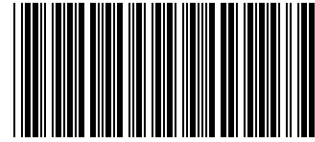
Companies House
— for the record —

288b_(ef)

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

Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**



X6E81Q80

Received for filing in Electronic Format on the: **08/06/2007**

Resignation Details

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

Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**