



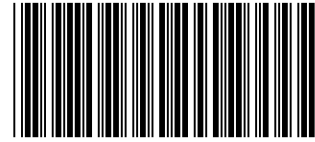
Companies House
— for the record —

288b_(ef)

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

Company Name: **WILLIS UK INVESTMENTS LIMITED**

Company Number: **05146638**



XEMLT5M2

Received for filing in Electronic Format on the: **27/05/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **03/03/2005**

Name: **TRACY MARINA WARREN** *Date of Birth:* **10/10/1962**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**