



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



*Company Name:* **WILLIS UK INVESTMENTS**

*Company Number:* **05146638**

*Received for filing in Electronic Format on the:* **02/07/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:*

*Original Name:* **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

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*New Details*

*Date of Change:* **31/03/2008**

*New Address:* **51 LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7DQ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**