



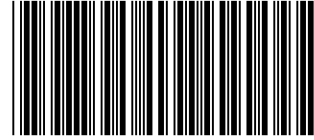
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**Companies House**  
— for the record —

## Appointment of a Director or Secretary

**Company Name:** WILLIS GROUP SERVICES LIMITED

**Company Number:** 01451456



XMROXN12

Received for filing in Electronic Format on the: 02/03/2007

### *New Appointment Details*

**Position:** DIRECTOR      **Date of Appointment:** 28/02/2007

**Name:** MR DAVID BASIL MARGRETT

**Consented to Act:** Yes

**Usual Residential Address**      28 GREAT TOWER STREET  
LONDON  
ENGLAND EC3R 5AT

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 25/10/1953      **Nationality:** BRITISH

**Occupation:** DIRECTOR

### *Authorisation*

**Authoriser Designation:** SECRETARY      **Date Authorised:** 02/03/2007      **Authenticated:** Yes (E/W)