

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6146638

Company Name in full

WILLIS UK INVESTMENTS

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
22	09	2008	01	11	1961	

as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR * Honours etc

Forename(s)

SHAUN KEVIN

Surname

BRYANT

Previous forename(s)
Usual residential address

Previous surname(s)

22 SEARLE WAY, EIGHT ASH CREEK

Post town

COLCHESTER Postcode CO6 3QS

County / Region

ESSEX Country ENGLAND

† Nationality

BRITISH † Business occupation CHARTERED SECRETARY

† Other directorships (additional space next page)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature] Date

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

