



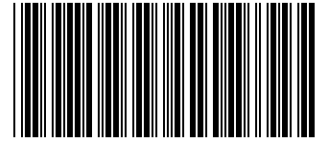
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WILLIS UK INVESTMENTS LIMITED**

Company Number: **05146638**



XEMMN5MX

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

New Appointment Details

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

Name: **SHAUN KEVIN BRYANT**

Consented to Act: **Yes**

Usual Residential Address **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
ENGLAND CO6 3QS**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

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