



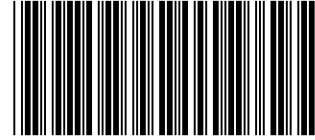
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Companies House
— for the record —

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

Company Name: **WILLIS UK INVESTMENTS LIMITED**

Company Number: **05146638**



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

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/03/2005**

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

Authorisation

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