

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: WILLIS LIMITED

Company Number: **00181116**

Received for filing in Electronic Format on the: 13/02/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/02/2006

Name: WILLIAM PAUL BOWDEN Date of Birth: 29/02/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2006 Authenticated: Yes (E/W)