

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

(Company Number	181116		;		
Com	npany Name in full	Willis Limited				
* F288CD	940 *		Day	Month	Yea	3ľ
Changes of particulars	Complete in all cases	Date of change of particulars	09	03	00	
form	Name *Style / Title			*Honours	etc	
	Forename(s)	GRAHAME JOHN		 		
	Surname	MILLWATER				
		Day Month Year				
	† Date of Birth	28 04 63				
Change of name (enter new name)	Forename(s)			· nu		
,	Surname					
Change of usual residential address (enter new address)		11 DARTMOUTH ROW, BLACKHEAT	TH			
	Post town	LONDON				
	County / Region			Postco	ode	SE10 8AW
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary	etc mu	st sign th	e for	m below.
* Voluntary details. † Directors only.	Signed			Dat	Į	28/4/2000
		(by a serving director / secretary / administrat	tor / admir	istrative receive	r / rec	eiver 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. LD4 **L3H28Q1U** 0251 COMPANIES HOUSE 28/04/00 Form revised March 1995		MISS T M WARKEN, TEN TRINITY SQUARE, LONDON, EC3P 3AX				
			Tel 0171 481 7004			
		DX number	DX e	change		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				