



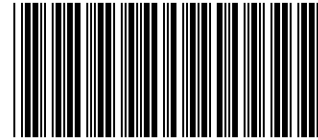
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **WILLIS LIMITED**

Company Number: **00181116**



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XU1T2I27

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/04/1963**

Original Name: **GRAHAME JOHN MILLWATER**

New Details

Date of Change: **20/07/2006**

New Address: **FLAT 816 WESTMINSTER GREEN
8 DEAN RYLE STREET
LONDON
ENGLAND SW1P 4DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**