



**Companies House**

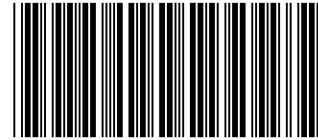
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WILLIS LIMITED**

*Company Number:* **00181116**



XTQLKOFO

*Received for filing in Electronic Format on the:* **04/04/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/04/2007**

*Name:* **MR 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**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **04/04/2007**     *Authenticated:* **Yes (E/W)**