



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJKKLXJL

Company Name: **WILLIS LIMITED**

Company Number: **00181116**

Received for filing in Electronic Format on the: **26/02/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/02/2008**

Name: **MR BRENDAN JAMES MCMANUS**

Consented to Act: **YES**

Usual Residential Address: **35 MERCHANTS HOUSE COLLINGTON STREET
LONDON
UNITED KINGDOM
SE10 9LX**

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**