

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Companies House, Crown way, Cardin, Or Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0055 16/01/03

COMPANIES HOUSE

Form revised 1999

7111 1 020				
Company Number		181116		
Company Name in full		Willis Limited	, <u></u>	
		Day Month Year		
Date of termination of appointment as director		3 1 1 2 2 0 0 2 X as secretary	Please mark th appointment as both boxes.	e appropriate box. If terminating a a director and secretary mark
NAM lease insert	*Style / Title		*Honours etc	
etails as reviously otified to companies House.	Forename(s)	MARTYN ANTHONY HEDLEY		
	Surname			
	†Date of Birth	Day Month Year		
	·			
		A serving director, secretary etc r	nust sign the fo	rm below.
Voluntary details. Directors only. Delete as appropriate	Signed	May	Date	14/01/03
11 1		(** serving director / secretary / administrator / admin	inistrative receiver / recei	iver manager / receiver)
Please give the name, address,		MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX		
elephone number and DX number and Exc	change of		10.00	
he person Companies House should contact if there is any query.		Tel 020 7481 7004		
			DX exchange	
		When you have completed and sig Registrar of Companies at: Companies House, Crown Way,		