



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1HYO52B

*Company Name:* **WILLIS JAPAN LIMITED**

*Company Number:* **01689758**

*Received for filing in Electronic Format on the:* **21/09/2012**

---

*New Appointment Details*

*Date of Appointment:* **03/09/2012**

*Name:* **ALISTAIR CHARLES PEEL**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Former Names:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.