



SECRETARIAT

Please complete in typescript, or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

1451456

Company Name in full

Willis Group Services Limited

Date of change of particulars

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 8 | 0     | 6 | 2    | 0 |
|     |   |       |   | 0    | 1 |

Changes of particulars form

Complete in all cases

Name \*Style / Title

\*Honours etc

Forename(s)

THOMAS

Surname

COLRAINE

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 1 | 0     | 6 | 1    | 9 |
|     |   |       |   | 5    | 8 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

FLAT 1, THE ICON BUILDING, 129 GROSVENOR ROAD

Post town

LONDON

County / Region

Postcode

SW1V 3JY

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

25/6/01

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 020 7481 7004

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A32 COMPANIES HOUSE

0214 26/06/01

Form revised July 1998