



**Companies House**  
— for the record —

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number**

1451456

**Company Name in full**

WILLIS GROUP SERVICES LIMITED

## New situation of registered office

### NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

**Address**

51 LIME STREET

**Post town**

LONDON

**County / Region**

**Postcode**

EC3M 7DQ

**Signed**

**Date**

25.03.08

† Please delete as appropriate

† a ~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of

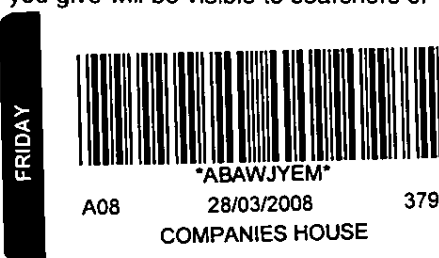
WILLIS GROUP, SECRETARIAT

TEN TRINITY SQUARE, LONDON EC3P 3AX

Tel

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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**