



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XDCQNNM8

Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**

Received for filing in Electronic Format on the: **22/09/2010**

New Appointment Details

Date of Appointment: **08/09/2010**

Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2923054**

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.