



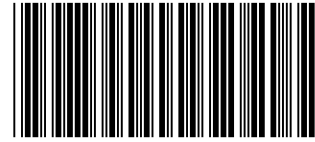
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WILLIS UK INVESTMENTS LIMITED**

*Company Number:* **05146638**



XMLN47UW

*Received for filing in Electronic Format on the:* **15/08/2005**

---

***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **29/09/2004**

*Name:* **MICHAEL PATRICK CHITTY**

*Consented to Act:* **Yes**

*Usual Residential Address*    **17 ESKDALE ROAD  
BEXLEYHEATH  
KENT DA7 5DL**

*Date of Birth:* **14/03/1951**    *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **15/08/2005**    *Authenticated:* **Yes (E/W)**