



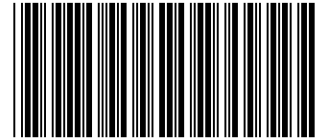
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WILLIS GROUP SERVICES LIMITED**

Company Number: **01451456**



XESLEM9X

Received for filing in Electronic Format on the: **16/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2007**

Name: **MR PATRICK CHARLES REGAN**

Consented to Act: **Yes**

Usual Residential Address **FLAT 138 DISCOVERY DOCK EAST
SOUTH QUAY PLAZA
LONDON
ENGLAND E14 9RU**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**