

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01689758

Company Name in full

WILLIS JAPAN LIMITED

Date of termination of appointment

Day Month Year 31 07 2009

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL PATRICK

Surname

CHITTY

† Date of Birth

Day Month Year 14 03 1961

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

Signed

[Signature]

Date

31/07/2009

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

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

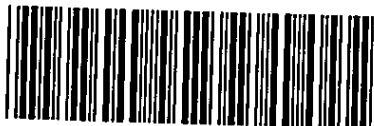
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Empty boxes for contact details, including Tel, DX number, and 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

THURSDAY



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COMPANIES HOUSE