



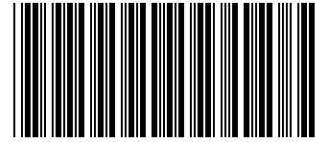
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **WILLIS JAPAN LIMITED**

*Company Number:* **01689758**



X226EC63

*Received for filing in Electronic Format on the:* **18/01/2006**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **30/12/2005**

*Name:* **MICHAEL DAVID TUFNELL FABER**     *Date of Birth:* **21/10/1945**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **18/01/2006**     *Authenticated:* **Yes (E/W)**