



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5ZE7COM

Company Name: **WILLIS GROUP LIMITED**

Company Number: **00621757**

Received for filing in Electronic Format on the: **24/08/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/07/2009**

Name: **MR SHAUN KEVIN BRYANT**

Consented to Act: **YES**

Usual Residential Address: **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
ENGLAND
CO6 3QS**

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**