

- for the record -

Please complete in typescript, or in bold black capitals. **CHWP000** 

**287** 

## Change in situation or address of Registered Office

Company Number	1689758	
Company Name in full	WILLIS JAPAN LIMITED	

## New situation of registered office

NOTE
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The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address 51 LIME STREET

Post town | LONDON

County / Region

Postcode EC3M 7DQ

Signed

Date

25.03.08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that



28/03/2008 COMPANIES HOUSE

WILLIS GROUP, SECRETARIAT TEN TRINITY SQUARE, LONDON EC3P 3AX Tel DX number 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 Wates or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

<sup>†</sup> Please delete as appropriate