



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X3UCN04X

Company Name: **WILLIS OVERSEAS INVESTMENTS LIMITED**

Company Number: **03424226**

Received for filing in Electronic Format on the: **29/05/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth:

Original Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

New Details

Date of Change: **31/03/2008**

New Address: **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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