

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3424226

Company Name in full

WILLIS OVERSEAS INVESTMENTS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

22 09 2008

† Date of
Birth

Day Month Year

14 03 1951



as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL

Surname

CHITTY

Previous
forename(s)Previous
surname(s)Usual residential
address

17 ESKDALE ROAD

Post town

BEXLEY HEATH

Postcode

DA7 5DL

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHARGED SECRETARY

† Other directorships
(additional space next page)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

20/10/08

A director, secretary etc must sign the form below.

Signed

Date

20/10/08

(**a 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.

AO4

A21755KV

11/12/2008

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COMPANIES HOUSE

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY