



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XLOIAXSN

*Company Name:* **WILLIS EMPLOYEE BENEFITS LIMITED**

*Company Number:* **05641509**

*Received for filing in Electronic Format on the:* **06/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/02/2008**

*Name:* **MR JOHN BRENDAN MCGRATH**

*Consented to Act:* **YES**

*Usual Residential Address:* **IVORY WOODSIDE GREEN  
GREAT HALLINGBURY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7UL**

*Date of Birth:* **05/11/1963**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

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