FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| כ | Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). |
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| | | | or Section 30(n) of the investment Company Act of 1940 | | | | | | |
|-------------------|----------------------|--------------|--|---|----------------------------|-----------------------|--|--|--|
| 1 | dress of Reporting I | Person* | 2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS LTD [WSH] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| PLUMERI JOSEPH J | | | | X | Director | 10% Owner | | | |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) | X | Officer (give title below) | Other (specify below) | | | |
| C/O WILLIS | GROUP HOLD | INGS LIMITED | 06/22/2005 | Chairman and CEO | | | | | |
| 10 TRINITY SQUARE | | | | | | | | | |
| (Street) | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | |
| LONDON | X0 | EC3P3AX | | X | Form filed by One Rep | 9 | | | |
| (City) | (State) | (Zip) | | | Person | , , | | | |

| (City) (State) | (Zip) | Person | | | | | | | | | | |
|---------------------------------|--|---|---|-----|------------------------------------|-------------------------|--------------------|---|---|---|--|--|
| Ta | ble I - Non-Derivative S | ecurities Acq | uired, | Dis | posed of, | or Ben | eficially | Owned | | | | |
| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | 4. Securities Disposed Of 5) | Acquired (D) (Instr. | (A) or 3, 4 and | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership | | |
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (Instr. 4) | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 4,200 | D | \$32.2 | 3,418,684 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 4,600 | D | \$32.21 | 3,414,084 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 300 | D | \$32.22 | 3,413,784 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 800 | D | \$32.25 | 3,412,984 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 500 | D | \$32.07 | 3,412,484 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 800 | D | \$32.03 | 3,411,684 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 800 | D | \$32.02 | 3,410,884 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 4,000 | D | \$31.85 | 3,406,884 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 4,700 | D | \$31.16 | 3,402,184 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 6,300 | D | \$32.18 | 3,395,884 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 5,200 | D | \$32.19 | 3,390,684 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 13,800 | D | \$32.17 | 3,376,884 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 1,700 | D | \$32.14 | 3,375,184 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 3,500 | D | \$32.13 | 3,371,684 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 4,300 | D | \$32.12 | 3,367,384 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 3,000 | D | \$32.11 | 3,364,384 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 700 | D | \$32.15 | 3,363,684 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 3,900 | D | \$32.1 | 3,359,784 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 1,900 | D | \$31.98 | 3,357,884 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 9,000 | D | \$31.96 | 3,348,884 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 5,300 | D | \$31.95 | 3,343,584 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 3,500 | D | \$31.94 | 3,340,084 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 2,700 | D | \$31.93 | 3,337,384 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 5,300 | D | \$31.92 | 3,332,084 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 1,600 | D | \$31.97 | 3,330,484 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 9,000 | D | \$31.91 | 3,321,484 | D | | | |
| COMMON STOCK | 06/22/2005(1) | | S | | 1,800 | D | \$31.9 | 3,319,684 | D | | | |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Ta Date (Month/Day/Year) | If the Trenty derival Execution Date, if any (e.g., p (Month/Day/Year) | tite S Transa Utsele(8) | ecuri ection Pasts, | tresul of Wariki Secul Acqui (A) or | r ities ired | ifeditesies Expiration Da QUATION DA QUATION DA SYLVEN | i ତଃଥଫ ଫା, d te ହୁଣ୍ଡnvertib | Underl Derivat | ying | y ⁸ Cyinneil Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--|--|---|---|-----------------------------------|---------------------------|--|----------------------------|--|---|------------------------------|---|---|--|--|--|
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code (8) | | Disposed of (D) | | 6. Date Exerc Expiration Da (Month/Day/Y | and 4) 7. Title and Amount of Securities Underlying | | 8. Price of Derivative Security (Instr. 5) | Reported Transaction(s) Transaction(s) Herivally Securities Beneficially | 10. Ownership Form: Direct (D) | 11. Nature of Indirect Beneficial Ownership | |
| (| Derivative Security | | | Code | v | Acqu (A) or Dispo of (D) (Instr and 5 | sed | Date Exercisable | Expiration Date | Derivat Securit and 4) | ive Almount Of Number of Shares | ` | Owned Following Reported Transaction(s) (Instr. 4) | or Indirect (I) (Instr. 4) | (Instr. 4) |
| Explanation of Responses: | | | | | | | | | | | Amount | | | | |
| 1. Sales of shares made in accordance with a selling plan dated May 04, 2005 that is intended to comply with Rule 10b5-1(c). | | | | | | | | | | | | | | | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiratic/s/ Michael P Chitty as Date attorney-in-fact for Joseph | | | | 06/23/200 | 5 | |

Plumeri.

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

^{**} Signature of Reporting Person

^{*} If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

^{**} Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).