

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

OMB APPROVAL	
OMB Number:	3235-0287
Estimated average burden hours per response:	0.5

1. Name and Address of Reporting Person* <u>PLUMERI JOSEPH J</u> (Last) (First) (Middle) <u>C/O WILLIS GROUP HOLDINGS LIMITED</u> <u>10 TRINITY SQUARE</u> (Street) <u>LONDON X0 EC3P 3AX</u> (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>WILLIS GROUP HOLDINGS LTD [WSH]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <p style="text-align: center;">Chairman and CEO</p>
	3. Date of Earliest Transaction (Month/Day/Year) <u>06/28/2005</u>	
4. If Amendment, Date of Original Filed (Month/Day/Year)		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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 Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
COMMON STOCK	06/28/2005 ⁽¹⁾		s		1,000	D	\$32.04	2,943,884	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		2,600	D	\$32.03	2,941,284	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		3,500	D	\$32.02	2,937,784	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		2,100	D	\$32.01	2,935,684	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		600	D	\$32	2,935,084	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		800	D	\$32.19	2,934,284	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		400	D	\$32.18	2,933,884	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		700	D	\$32.17	2,933,184	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		400	D	\$32.16	2,932,784	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		1,100	D	\$32.15	2,931,684	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		2,000	D	\$32.14	2,929,684	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		1,200	D	\$32.13	2,928,484	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		2,400	D	\$32.12	2,926,084	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		3,000	D	\$32.11	2,923,084	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		2,000	D	\$32.1	2,921,084	D	
COMMON STOCK	06/28/2005 ⁽¹⁾		s		1,700	D	\$31.99	2,919,384	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 Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)					

Explanation of Responses:

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).

Remarks:

Second Form 4 of 2 filed for Reporting Owner Joseph J Plumeri on 06-29-05.

/s/ Michael P Chitty as
attorney-in-fact for Joseph P Plumeri 06/29/2005

** Signature of Reporting Person Date

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

* 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).

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.