## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

|  | Check this box if no longer subject to<br>Section 16. Form 4 or Form 5<br>obligations may continue. See<br>Instruction 1(b). |
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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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: 3235-0       |     |  |  |  |  |  |  |  |  |  |
| Estimated average burden |     |  |  |  |  |  |  |  |  |  |
| hours per response:      | 0.5 |  |  |  |  |  |  |  |  |  |

|                                   | Iress of Reporting | Person*  | 2. Issuer Name and Ticker or Trading Symbol<br>WILLIS GROUP HOLDINGS LTD [ WSH ] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |                                 |                       |  |  |  |
|-----------------------------------|--------------------|----------|--|---|---------------------------------|-----------------------|--|--|--|
| <u>PLUMERI JOSEPH J</u>           |                    |          |  | X   | Director                        | 10% Owner             |  |  |  |
| (Last) (First) (Middle)           |                    | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)                                 | X   | Officer (give title below)      | Other (specify below) |  |  |  |
| C/O WILLIS GROUP HOLDINGS LIMITED |                    |          | 06/17/2005   | Chairman and CEO  |                                 |                       |  |  |  |
| 10 TRINITY                        | SQUARE             |          |  |   |                                 |                       |  |  |  |
| ,(Street)                         |                    |          | <ul> <li>4. If Amendment, Date of Original Filed (Month/Day/Year)</li> </ul>     | 6. Indiv<br>Line)   | vidual or Joint/Group Fili      | ng (Check Applicable  |  |  |  |
| LONDON                            | <b>X0</b>          | EC3P 3AX |  | X   | Form filed by One Re            | porting Person        |  |  |  |
| ,                                 |                    |          | -  |   | Form filed by More th<br>Person | an One Reporting      |  |  |  |
| (City)                            | (State)            | (Zip)    |  |   |                                 |                       |  |  |  |

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code (Instr.<br>8) |   |        | Acquired<br>(D) (Instr. | (A) or<br>3, 4 and | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |
|---------------------------------|--|---|---|---|--------|-------------------------|--------------------|---|---|---|
|                                 |  |   | Code                                    | v | Amount | (A) or<br>(D)           | Price              | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                |   | (Instr. 4)  |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 800    | D                       | \$31.66            | 3,609,184   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 1,000  | D                       | \$31.65            | 3,608,184   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 300    | D                       | \$31.63            | 3,607,884   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 800    | D                       | \$31.62            | 3,607,084   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 800    | D                       | \$31.61            | 3,606,284   | D   |   |
| Common Stock                    | 06/17/2005 <sup>(1)</sup>                  |   | S                                       |   | 1,900  | D                       | \$31.6             | 3,604,384   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 1,100  | D                       | \$31.75            | 3,603,284   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 3,300  | D                       | \$31.76            | 3,599,984   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 2,700  | D                       | \$31.77            | 3,597,284   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 900    | D                       | \$31.78            | 3,596,384   | D   |   |
| Common Stock                    | 06/17/2005 <sup>(1)</sup>                  |   | S                                       |   | 1,600  | D                       | \$31.74            | 3,594,784   | D   |   |
| Common Stock                    | 06/17/2005 <sup>(1)</sup>                  |   | S                                       |   | 2,400  | D                       | \$31.79            | 3,592,384   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 800    | D                       | \$31.73            | 3,591,584   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 100    | D                       | \$31.71            | 3,591,484   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 2,800  | D                       | \$31.49            | 3,588,684   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 10,000 | D                       | \$31.4             | 3,578,684   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 1,400  | D                       | \$31.57            | 3,577,284   | D   |   |
| Common Stock                    | 06/17/2005 <sup>(1)</sup>                  |   | S                                       |   | 2,600  | D                       | \$31.54            | 3,574,684   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 4,500  | D                       | \$31.52            | 3,570,184   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 2,700  | D                       | \$31.51            | 3,567,484   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 1,900  | D                       | \$31.53            | 3,565,584   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 5,000  | D                       | \$31.5             | 3,560,584   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 1,100  | D                       | \$31.56            | 3,559,484   | D   |   |
| Common Stock                    | 06/17/2005 <sup>(1)</sup>                  |   | S                                       |   | 2,800  | D                       | \$31.8             | 3,556,684   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 1,600  | D                       | \$31.82            | 3,555,084   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | S                                       |   | 900    | D                       | \$31.85            | 3,554,184   | D   |   |
| Common Stock                    | 06/17/2005(1)                              |   | s                                       |   | 600    | D                       | \$31.86            | 3,553,584   | D   |   |

| 1. Title of<br>Derivative<br>Security<br><del>(Instr. 3)</del> | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction <b>Ta</b><br>Date<br>(Month/Day/Year) | Hife PrenDeriva<br>Execution Date,<br>if any (e.g., p<br>(Month/Day/Year) | tifve S<br>Transa<br>UtSue<br>8) | ecuri<br>iction<br>asis, | <del>Secu</del><br>Acqu<br>(A) or   | rities<br>ired   | ifeditesis<br>Expiration Da<br>QUDHQIDSy/1     | osecrof,<br>te<br>canvertib  | Underly<br>Derivat<br>Securit | <del>ying</del><br>tive<br>ty (Instr. 3          | 8 <b>Gwneti</b><br>Derivative<br>Security<br><del>(Instr. 5)</del> | Beneficially<br>Owned<br>Following  | 10.<br>Ownership<br>Form:<br><del>Direct (D)</del><br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br><del>Ownership</del><br>(Instr. 4) |
|--|---|--|---|----------------------------------|--------------------------|---|------------------|--|--|-------------------------------|--|--|---|---|---|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)            | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year)           | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year)               | 4.<br>Transa<br>Code (<br>8)     |                          | OF (D)<br>Hhstr. 3. 4<br>Defivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D) |                  | 6. Date Exerc<br>Expiration Da<br>(Month/Day/Y | Ate Amount of Securities Underlying Derivative Security (Mist. 3 and 4) Number |                               | it of<br>ties<br>ying<br>ivenount<br>y (Instr. 3 | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)                | Benorted<br>Trainsaction(s)<br>denyactive<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4)            | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)            |
|  |   |  |   | Code                             | v                        | (Instr<br>and 5   | (D) <sup>#</sup> | Exercisable                                    | Date   | Title                         | Shares   |  | (Instr. 4)  |   |   |
|  | of Respons  | es:<br>accordance with a sel                         | ling plan dated May   | 04, 2005                         | that is                  | intende   | d to co          | nply with Rule                                 | 10b5-1(c).   |                               | Amount<br>or                                     |  |   |   |   |
|  |   |  |   | Code                             | v                        | (A)   | (D)              | Date<br>Exercisable                            | Expiratic <mark>/S/</mark><br>Date <u>att</u>                                  | Micha                         |  |  | <u>06/20/200</u>  | <u>5</u>  |   |

<u>Plumeri.</u>

\*\* 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.

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