FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

## •

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average b	ourden								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

	ons may contin ion 1(b).	ue. See		Filed pu	ırsuant	to Section	n 16(a)	of the Se	ecuriti	es Exchanç	ge Act	of 1934			hours	er response:	0.5	
										npany Act o								
1. Name and Address of Reporting Person*  PLUMERI JOSEPH J					2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS LTD [ WSH ]									ck all app Direc	olicable) ctor	g Person(s) to Is		
(Last) (First) (Middle) C/O WILLIS GROUP HOLDINGS LIMITED 10 TRINITY SQUARE					3. Date of Earliest Transaction (Month/Day/Year) 06/09/2005								X	X Officer (give title Other (spec below) below)  Chairman and CEO				
				4	. If Am	endment,	Date of	f Original	Filed	(Month/Da	y/Year	.)	6. Inc	lividual o	r Joint/Group	Filing (Check A	pplicable	
(Street) LONDO	N	I	EC3P 3AX	_										Forn	Form filed by One Reporting Person  Form filed by More than One Reporting  Person			
(City)	(St	ate) (	Zip)															
		Tabl	e I - Non-De	erivati	ve Se	curitie	s Acq	juired,	Dis	osed o	f, or l	Benef	icially	/ Owne	ed			
1. Title of Security (Instr. 3)			Dat	2. Transaction Date (Month/Day/Year		2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 5		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			a) or 4 and	Securi Benef	eficially ned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(A (D	() or ()	rice	Transa	action(s) 3 and 4)		(11150.4)	
COMMON STOCK 06/09/2				/09/200	)5(1)			S		800		D S	\$33.08	4,1	199,084	D		
COMMON STOCK 06/09/2			/09/200	2005(1)			S		2,300		D S	\$33.07	4,1	196,784	D			
COMMON STOCK 06/09/			/09/200	)5 <sup>(1)</sup>			S	4,600 D \$		\$32.99	4,1	192,184	D					
COMMON STOCK 06/09/2			/09/200	)5(1)			S		8,800		D S	\$33.11	4,1	183,384	D			
COMMO	N STOCK		06	/09/200	)5 <sup>(1)</sup>			S		1,600		D S	\$33.12	4,1	81,784	D		
COMMON STOCK 06/09/2			/09/200	)5 <sup>(1)</sup>			S		2,000		D S	\$33.14	4,1	179,784	D			
COMMON STOCK 06/0			/09/200	)5(1)			S		4,800		D S	\$33.19	4,1	174,984	D			
СОММО	N STOCK		06	/09/200	)5(1)			S		800		D S	\$33.18	4,1	174,184	D		
COMMO	N STOCK		06	/09/200	)5 <sup>(1)</sup>			S		4,600		D S	\$33.17	4,1	169,584	D		
COMMO	N STOCK		06	/09/200	)5 <sup>(1)</sup>			S		800		D S	\$33.16	4,1	68,784	D		
COMMO	N STOCK		06	/09/200	)5 <sup>(1)</sup>			S		600		D S	\$33.15	4,1	68,184	D		
COMMON STOCK 06			/09/200	)5 <sup>(1)</sup>			S		800 D \$		\$33.13	4,167,384		D				
COMMON STOCK 06			/09/200	)5(1)			S		800 D \$		\$32.97	4,166,584		D				
COMMON STOCK 06/09/				/09/200	)5 <sup>(1)</sup>			S		1,200 D		D S	\$32.96	4,1	165,384	D		
COMMON STOCK 06/09/			/09/200	)5(1)			S		2,000		D S	\$32.95	4,1	163,384	D			
COMMO	N STOCK		06	/09/200	)5 <sup>(1)</sup>			S		2,400		D S	\$32.94	4,1	60,984	D		
COMMON STOCK 06/09/20				/09/200	)5(1)			S		1,600		D S	\$32.93	4,1	159,384	D		
COMMON STOCK 06/09/2				/09/200	)5 <sup>(1)</sup>			S		800		D S	\$32.92 4,		158,584	D		
COMMO	N STOCK		06	/09/200	)5(1)			S		800		D S	\$32.98	4,1	157,784	D		
		Та	ble II - Deri											wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	on Date (Month/Day/Year) ii	3A. Deemed Execution Date, if any	4. Trar Cod	ansaction of I ode (Instr. Derivative (		6. Date Exercis Expiration Date (Month/Day/Ye		able and	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. De Se (In	Price of rivative curity str. 5)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
												Amou or Numb						

Date Exercisable Expiration Date

of Shares

## **Explanation of Responses:**

Code

(A) (D)

 $<sup>1. \</sup> Sales \ of \ shares \ made \ in \ accordance \ with \ a \ selling \ plan \ dated \ May \ 04, \ 2005 \ that \ is \ intended \ to \ comply \ with \ Rule \ 10b5-1(c).$ 

Second Form 4 of 2 filed for Reporting Owner Joseph J Plumeri on 06-10-05.

/s/ William P Bowden Jr as attorney-in-fact for Joseph J Plumeri

06/10/2005

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.