| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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: | 3235-0287 | | | | | | | | |
| Estimated average burden | | | | | | | | | |
| hours per response: | 0.5 | | | | | | | | |

| 1. Name and Address of Reporting 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) | | | | | |
|--|---------|--------------|---|--|---------------------------------|-----------------------|--|--|--|
| <u>PLUMERI JOSEPH J</u> | | | | 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 HOLDINGS LIMITED | | INGS LIMITED | 06/10/2005 | Chairman and CEO | | | | | |
| 10 TRINITY | SQUARE | | | | | | | | |
| (Street) | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indi Line) | vidual or Joint/Group Fili | ng (Check Applicable | | | |
| LONDON | X0 | EC3P3AX | | X | Form filed by One Re | porting Person | | | |
| | - | | _ | | Form filed by More th Person | an One Reporting | | | |
| (City) | (State) | (Zip) | | 1 | | | | | |

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 Disposed Of 5) | | | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership |
|---------------------------------|--|---|---|---|------------------------------------|---------------|---------|---|---|---|
| | | | Code | v | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |
| COMMON STOCK | 06/10/2005(1) | | S | | 700 | D | \$31.56 | 4,121,984 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,000 | D | \$31.55 | 4,119,984 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 1,900 | D | \$31.54 | 4,118,084 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,500 | D | \$32.51 | 4,115,584 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 600 | D | \$32.55 | 4,114,984 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,100 | D | \$32.53 | 4,112,884 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,600 | D | \$32.52 | 4,110,284 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 3,800 | D | \$32.5 | 4,106,484 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 200 | D | \$32.54 | 4,106,284 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 300 | D | \$32.59 | 4,105,984 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,900 | D | \$32.26 | 4,103,084 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 3,900 | D | \$32.25 | 4,099,184 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 4,000 | D | \$32.28 | 4,095,184 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,100 | D | \$32.27 | 4,093,084 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 1,300 | D | \$32.24 | 4,091,784 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 1,100 | D | \$32.23 | 4,090,684 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 1,900 | D | \$32.21 | 4,088,784 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 1,100 | D | \$32.22 | 4,087,684 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 800 | D | \$32.2 | 4,086,884 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 3,000 | D | \$32.29 | 4,083,884 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 3,300 | D | \$32.3 | 4,080,584 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 1,400 | D | \$32.31 | 4,079,184 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 200 | D | \$32.34 | 4,078,984 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 800 | D | \$32.32 | 4,078,184 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,000 | D | \$32.39 | 4,076,184 | D | |
| COMMON STOCK | 06/10/2005(1) | | S | | 2,200 | D | \$32.38 | 4,073,984 | D | |

(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) | a gre gren Deriva Execution Date, if any (e.g., p (Month/Day/Year) | titve S Transa Utisue 8) | ecuri action asts, | the Sup of Secur Acqu (A) or Dispo of (D) | rities ired osed | ifedtosis Expiration Ba Qublicadosyrt | osecrof, te anvertib | Under Deriva | Hugities) lying tive ty (Instr. 3 | 8 Ovineti 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) |
|--|---|---|---|--------------------------------------|--------------------------|---|------------------------|--|----------------------------|--|--|---|--|---|--|
| 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. Transa Code (8) Code | Instr. | BinNishhber of Derivative Securities Acquired (A) or (A) or | | 6. Date Exercisable and Expiration Date (Month/Day/Year) Date Exercisable Date | | 7. Title and Amount of Securitiemount Underlying Derivativeumber Security0(Instr. 3 Title4) Shares | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | of Respons | | | | | of (D) (Instr | . 3, 4 | | | | | | (Instr. 4) | | |
| 1. Sales of sh | ares made in ac | cordance with a sell | ing plan dated May 04 | 4, 2005 1 | that is ir | itended | to com | ply with Rule 1 | 0b5-1(c). | - | | | | | |
| Remarks | : | | | | | | | | | | Amount | | | | |
| Second Form | 4 of 3 filed for | Reporting Owner Jo | oseph J Plumeri on 06 | -13-05. | | • | | | | | or Number | | 1 | | • 1 |
| | | | | Code | v | (A) | (D) | Date Exercisable | | Micha | el P Chit | | | | |
| | | | | * | - | | | | | <u>orney-</u> 1meri. | <u>in-fact fo</u> | <u>r Joseph J</u> | <u>06/13/200</u> | <u>15</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.

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.