FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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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

Common Stock																			
(Last) (Pirso) (Moddle) S. Date of Earliest Transaction (Month/Day/Year) S. Date of Earliest Transaction (Month/Day/Year) Chairman and CEO Chairman and C															` '' '				
Common C	LOWI	LICI JOSE	<u> </u>													O#ia			
Common Stock	C/O WILLIS GROUP HOLDINGS LIMITED					· · · · · · · · · · · · · · · · · · ·									below) below)				
Coling Cate	(Street)					4. If A	mend	lment,	Date of	Original	Filed	(Month/Da	ay/Yea	ar)			or Joint/Group	Filing (Check A	Applicable
Table - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned Securities Acquired, Disposed of, or Beneficially Owned Securities Acquired (A) or Securities (A) or Se		N XC)	EC3P 3A2	ζ												•		
Title of Security (Instr. 3)	(City)	(St	ate)	(Zip)														e than One Rep	oorting
Date (Month/Day/Year) Execution Date, (Month/Da			Tal	ole I - Non	-Deriva	ative :	Secu	ıritie	s Acq	uired,	Dis	osed o	f, or	Bene	ficial	ly Own	ed		
COMMON STOCK	1. Title of Security (Instr. 3) 2. Transac Date		Execution Date, ay/Year) if any		Transaction Dispose Code (Instr. 5)		Disposed	rities Acquired (A) or ed Of (D) (Instr. 3, 4 and			Secui Benet Owne	rities ficially ed Following	Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
COMMON STOCK										Code	v	Amount		(A) or (D)	Price	Trans	action(s)		(1130.4)
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		1,400		D	\$33.5	3 4,	326,184	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		400		D	\$33.5	54 4,	325,784	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		1,900		D	\$33.5	55 4,	323,884	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		1,200		D	\$33.5	57 4,	322,684	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		1,600		D	\$33.5	58 4,	321,084	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		600		D	\$33.5	59 4,	320,484	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		2,900		D	\$33.5	51 4,	317,584	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)				S		8,100		D	\$33.	3 4,	309,484	D	
COMMON STOCK 06/08/2005(1) S 8,500 D \$33.34 4,286,684 D	COMMO	N STOCK			06/08/2	2005(1)	\perp			S		4,500		D	\$33.3	32 4,	304,984	D	
COMMON STOCK	COMMO	N STOCK			06/08/2	2005(1)	\perp			S		12,800)	D	\$33.3	31 4,	292,184	D	
COMMON STOCK 06/08/2005(1) S 8,800 D \$33.39 4,274,284 D	COMMO	N STOCK					_			S		5,500		D	\$33.3	34 4,	286,684	D	
COMMON STOCK 06/08/2005(1) S 8,800 D \$33.36 4,265,484 D COMMON STOCK 06/08/2005(1) S 1,100 D \$33.37 4,261,384 D Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) L. Title of Derivative Securities Conversion or Exercise Price of Derivative Security (Month/Day/Year) (Month/Day/Year) S 3. Transaction Date Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) Amount of Securities Underlying Derivative Security (Instr. 3 and 4) S 8. Price of Derivative Securities Underlying Derivative Security (Instr. 3) Amount of Securities Underlying Derivative Security (Instr. 3) Amount of Or Derivative Securities (Instr. 4) Security (Instr. 3) Amount of Or Derivative Securities Underlying Derivative Security (Instr. 3) Amount of Or Derivative Security (Instr. 3) Amount of Or Derivative Security (Instr. 3) Amount of Or Number of O	COMMO	N STOCK			06/08/2	2005 ⁽¹⁾				S		8,500		D	\$33.3	35 4,	278,184	D	
COMMON STOCK 06/08/2005(1) S 3,000 D \$33.38 4,262,484 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 of Execution Date (Month/Day/Year) (Instr. 3) 3. Transaction Date (Month/Day/Year) (Instr. 3) 3. Transaction Date (Month/Day/Year) (Instr. 3) Amount of Security (Instr. 3 and 4) Amount of Security (Instr. 3) Amount of Security (Instr. 4)							-					<u> </u>	-	D	-		*	D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative Security (e.g., puts, calls, warrants, options, convertible securities) 2. Conversion of Exercise Price of Derivative Security (Month/Day/Year) (Month/Day/Year) 3. Transaction Date (Month/Day/Year) 3. Transaction Code (Instr. 8) 3. Transaction Date (Month/Day/Year) 4. Transaction Code (Instr. 8) 5. Number of Expiration Date (Month/Day/Year) 5. Number of Expiration Date (Month/Day/Year) 6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3) 8. Price of Derivative Securities Underlying Derivative Security (Instr. 3) 9. Number of derivative Security (Instr. 3) 10. Ownership Security (Instr. 4) 11. Title of Date Expiration Date (Month/Day/Year) 12. Amount of Security (Instr. 3) 13. Transaction Date (Month/Day/Year) 14. Transaction Code (Instr. 4) 15. Number of Month/Day/Year) 16. Date Exercisable and Expiration Date (Month/Day/Year) 17. Title and Amount of Security (Instr. 3) 18. Price of Derivative Security (Instr. 3) 19. Number of Derivative Security (Instr. 3) 10. Ownership Security (Instr. 4) 10. Ownership Security (Instr. 5) 10. Ownership Security (Instr. 4) 1							-						_						
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) 1. Title of Derivative Security (Instr. 3) 1. Title of Date Exercisable and Execution Date (Month/Day/Year) 1. Title of Date Exercisable and Execution Date (Month/Day/Year) 2. Conversion or Exercise Price of Derivative Securities (Month/Day/Year) 3. Transaction Date (Execution Date (Month/Day/Year) 4. Transaction Code (Instr. 8) 2. Derivative Securities Underlying Derivative Security (Instr. 3) 3. Price of Derivative Security (Month/Day/Year) 3. Price of Derivative Security (Instr. 3) 3. Price of Derivative Security (Instr. 3) 3. Transaction Date (Month/Day/Year) 4. Transaction Date (Month/Day/Year) 5. Number of Exercise (Month/Day/Year) 6. Date Exercisable and Expiration Date (Month/Day/Year) 8. Price of Derivative Security (Instr. 3) 6. Date Exercisable and Expiration Date (Month/Day/Year) 9. Number of Derivative Security (Instr. 3) 9. Number of Derivative Security (Instr. 3) 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) 11. Title of Date Expiration Date (Month/Day/Year) 12. Title and Amount of Security (Instr. 3) 13. Transaction Date (Month/Day/Year) 14. Transaction Date (Month/Day/Year) 15. Number of Date Expiration Date (Month/Day/Year) 16. Date Expiration Date (Month/Day/Year) 17. Title and Amount of Security (Instr. 3) 18. Price of Derivative Security (Instr. 3) 19. Amount of Security (Instr. 3) 10. Ownership Form: Direct (D) 10. Ownership							+						-			_			
(e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative Security (Instr. 3) Derivative Security S	COMMO	N STOCK																D	
1. Title of Derivative Security (Instr. 3) Derivative Security Se			7													Owned			
Date Expiration of	Derivative Conversion or Exercise (Month/Day/Year) Frice of Derivative Execution if any (Month/Day/Year)		Execution if any	Date, Transaction Code (Ins			on of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		Expiration Date		•	Amo Secu Und Deri Secu	7. Title and Amount of Securities Underlying Derivative Security (Instr.		Derivative Security	derivative Securities Beneficially Owned Following Reported Transaction(:	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
explanation of Responses:	Sunta es d'	- of P				Code	v	(A)					Title	or Nun of	nber				

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).

Second Form 4 of 2 filed for Reporting Owner Joseph J Plumeri on 06-09-05

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

06/09/2005

Date

** Signature of Reporting Person

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.