

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 | |
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| | | |
|---|---|--|
| 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>06/08/2005</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 | 06/08/2005 ⁽¹⁾ | | s | | 1,400 | D | \$33.53 | 4,326,184 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 400 | D | \$33.54 | 4,325,784 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 1,900 | D | \$33.55 | 4,323,884 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 1,200 | D | \$33.57 | 4,322,684 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 1,600 | D | \$33.58 | 4,321,084 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 600 | D | \$33.59 | 4,320,484 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 2,900 | D | \$33.51 | 4,317,584 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 8,100 | D | \$33.3 | 4,309,484 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 4,500 | D | \$33.32 | 4,304,984 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 12,800 | D | \$33.31 | 4,292,184 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 5,500 | D | \$33.34 | 4,286,684 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 8,500 | D | \$33.35 | 4,278,184 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 3,900 | D | \$33.39 | 4,274,284 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 8,800 | D | \$33.36 | 4,265,484 | D | |
| COMMON STOCK | 06/08/2005 ⁽¹⁾ | | s | | 3,000 | D | \$33.38 | 4,262,484 | 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)

| 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) | | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 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) | Date Exercisable | Expiration Date | | | | | |

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 06-09-05

/s/ William P Bowden Jr as
attorney-in-fact for Joseph J 06/09/2005
Plumeri

** 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.