## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, [	D.C.	20549
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Check this box if no longer subject to	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
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

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>SULLIVAN MARTIN J</u>					2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS PLC [ WSH ]								5. Relationship of Report (Check all applicable) Director Officer (give title			10%	Owner	
(Last) (First) (Middle) C/O WILLIS GROUP HOLDINGS PLC 51 LIME STREET						3. Date of Earliest Transaction (Month/Day/Year) 11/01/2012								X Officer (give title Other (specify below)  Deputy Chairman				
(Street) LONDOI ENGLAN (City)	ND X0		EC3M 7	'DQ	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)						5. Indiv Line)	ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
		Tabl	e I - No	on-Deriv	ative	Seci	uritie	s Ac	quired	l, Dis	sposed o	f, or E	enefici	ally (	Owne	ed		
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day				Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a				and 5) Securiti Benefic		ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
							Code	v	Amount	(A) o	Price			action(s) 3 and 4)				
Ordinary Shares, nominal value \$0.000115 per share				:012		S <sup>(1)</sup>		11,460	D	\$33.9	959 93,190 <sup>(2)</sup>		3,190 <sup>(2)</sup>	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)			ransaction code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Exerc ion Da /Day/Y		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			vative de sirity Se r. 5) Be Co Re Tr	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	or Number of Shares					

## **Explanation of Responses:**

- 1. The sales reported in this Form 4 were pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on March 16, 2011 to cover taxes incurred on the vesting of 24,750 restricted share units ("RSUs") on November 1, 2012.
- 2. Includes an aggregate of 56,186 RSUs subject to the satisfaction of vesting requirements. This amount gives effect to the 24,750 RSUs that vested on November 1, 2012.

/s/ Faith Shippen as attorney-

11/05/2012

Date

in-fact

\*\* 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.