

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): March 29, 2006

Willis Group Holdings Limited

(Exact Name of Registrant as Specified in Its Charter)

Bermuda

(State or Other Jurisdiction of Incorporation)

001-16503

98-0352587

(Commission File Number)

(IRS Employer Identification No.)

c/o Willis Group Limited
Ten Trinity Square
London EC3P 3AX, England

(Address of Principal Executive Offices)

(44) (20) 7488-8111

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8. 01 Other Events

On March 29, 2006, Willis Group Holdings Limited ("Willis") issued a press release announcing the appointment of Eric Dinallo as General Counsel. He will also join Willis' Partners Group, the company's top management committee. A copy of the Press Release is attached as Exhibit 99.1 to this Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release of WGHL dated March 29, 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WILLIS GROUP HOLDINGS LIMITED

Date: March 31, 2006.

By: /s/ William P. Bowden, Jr.

Name: William P. Bowden, Jr.
Title: General Counsel

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release of WGHL dated March 29, 2006.

Willis Group Names Eric Dinallo General Counsel

NEW YORK--(BUSINESS WIRE)--March 29, 2006--Willis Group Holdings (NYSE: WSH), the global insurance broker, today announces the appointment of Eric Dinallo as General Counsel. He will also join Willis' Partners Group, the company's top management committee.

In this role, Mr. Dinallo will be responsible for the Group's legal and regulatory affairs globally. Reporting to Joe Plumeri, Chairman and Chief Executive Officer, he will lead the work of the legal, compliance, audit and corporate secretariat teams across the Company.

Formerly Managing Director, Head of Regulatory Affairs at Morgan Stanley, Dinallo built the company's regulatory group and directed its strategy resulting in improved regulatory relations. Prior to joining Morgan Stanley, Dinallo served as the Chief of the Investment Protection Bureau of the New York Attorney General.

Dinallo has also served as Assistant District Attorney in the New York County District Attorney's Office; was a Litigation Associate at Paul Weiss; and, clerked for The Honorable David M. Ebel, United States Court of Appeals, Tenth Circuit in Denver, Colorado.

A graduate of Vassar College, Dinallo holds a Master's Degree from the Duke University School of Public Policy and a Juris Doctor from the New York University School of Law.

"Eric Dinallo is a tested-attorney with strong business skills who brings to Willis a history of implementing best practices," said Plumeri. "His success in building a principles-based culture makes him the perfect fit for Willis. He also brings experience with global sales organizations and is well-aligned with our vision of building an enduring company."

Dinallo succeeds William P. Bowden, Jr. who is retiring from Willis next month after 5 years of distinguished service. "Since joining the Company in 2001, Bill has done tremendous work strengthening our corporate governance and enhancing our audit and compliance processes," said Plumeri.

Willis Group Holdings Limited is a leading global insurance broker, developing and delivering professional insurance, reinsurance, risk management, financial and human resource consulting and actuarial services to corporations, public entities and institutions around the world. With over 300 offices in more than 100 countries, its global team of 13,000 associates serves clients in some 180 countries. Additional information on Willis may be found on its web site www.willis.com.

CONTACT: Willis Group Holdings Limited
Investors:
Kerry K. Calaiaro, +1 212-837-0880
kerry.calaiaro@willis.com
or
Media:
Dan Prince, +1 212-837-0806
daniel.prince@willis.com