FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden

0.5

hours per response:

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
In administration of (In)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

				or	Section	n 30(h)	of the	Investm	ent C	ompany Act	of 1940							
1. Name an		2. Issuer Name and Ticker or Trading Symbol WILLIS GROUP HOLDINGS LTD [ WSH ]									elationship eck all appli Directo	cable) or	g Pers	10% O	wner			
(Last) (First) (Middle) C/O WILLIS GROUP HOLDINGS LIMITED 10 TRINITY SQUARE					3. Date of Earliest Transaction (Month/Day/Year) 06/04/2007									X Officer (give title Other (specify below)  Chairman, Willis International				
(Street) LONDON X0 EC3P 3AX (City) (State) (Zip)				4. li	4. If Amendment, Date of Original Filed (Month/Day/Year)									. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
		Tabl	e I - Non-Der	ivative	Sec	uritie	es Ac	quire	l, Di	sposed o	of, or E	3ene	eficial	ly Owned	k			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					ar) E	A. Deemed xecution Date, any lonth/Day/Yea		Code (Instr. 5)			d Of (D) (	Instr.	(A) or 3, 4 and	Benefici	es Fo ially (D) Following (I)		n: Direct r Indirect estr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
								Cod	e V	Amount	Amount (A) or (D)		Price	Transac (Instr. 3				
		Т	able II - Deriv (e.g.,							posed of converti				Owned	,			
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)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	OI N Of	umber					
COMMON	¢/3.51	06/04/2007(1)		Ι		173		08/01/2	010	02/01/2011	Comme	,,,	172	¢/3.51	225.67	1	Ţ	Right to

## **Explanation of Responses:**

STOCK

\$43.51

1. Option granted over 173 shares under an all-employee share plan. Confirmation from plan administrator that grant made to the Reporting Person received July 6th, 2007. Exercise price GBP21.78 based on US Dollar price of \$43.51 on May 10, 2007, the date on which the price was set in accordance with the rules of the UK Sharesave Plan.

08/01/2010 02/01/2011 Common

/s/ Michael P. Chitty as Attorney for S J Turvill

07/06/2007

225,671

Buy

\*\* Signature of Reporting Person

173

Date

\$43.51

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).

06/04/2007(1)

\*\* 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.

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