FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washir

ngton, D.C. 20549	OMB APPROVAL

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ı	OMB Number:	3235-0287							
ı	Estimated average burden								
1	hours per response.	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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>Kravit Robyn S</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol WILLIS GROUP HOLDINGS LTD [ WSH ]								elationship c eck all applic X Directo	able)	) Pers	on(s) to Iss	
C/O WILLIS GROUP HOLDINGS LIMITED 51 LIME STREET				0	3. Date of Earliest Transaction (Month/Day/Year) 05/05/2008								below)	(give title		Other ( below)	
(Street) LONDON X0 EC3M 7DQ  (City) (State) (Zip)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	ndividual or Joint/Group Filing (Check Applicable  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Transactio ate lonth/Day/	Execution Date,			3. Transac Code (In 8)	tion I	4. Securiti Disposed 5) Amount	ies Acquire Of (D) (Inst (A) or (D)	d (A) or r. 3, 4 and Price	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)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	(e.g. 3A. Deemed Execution Date if any (Month/Day/Yea	4. Trans	saction (Instr.	5. Number of		6. Date Exercisab Expiration Date (Month/Day/Year)			7. Title an Amount o Securities Underlyin Derivative (Instr. 3 ar	Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
Common Stock	\$0	05/05/2008		Code	v	(A) 2,042	(D)	Date Exercisable 05/05/2009	Date	ration 5/2009 <sup>(1)</sup>	Title  Common stock	Amount or Number of Shares	\$0	2,042		I	Right to Receive

## **Explanation of Responses:**

1. Award of RSUs granted May 5, 2008 which vests on the later of the first anniversary of grant or the date on which the reporting person ceases to be a director.

/s/ Shaun K Bryant, as attorneyin-fact for Robyn S. Kravit

\*\* 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.