

Towers Watson Delaware Inc.
Form 15-12B
January 14, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 15

**CERTIFICATE AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE
SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER
SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number: **001-16159**

Towers Watson Delaware Inc.

(Exact name of registrant as specified in its charter)

901 N. Glebe Road, Arlington, Virginia 22203, (703) 258-8000

(Address, including zip code, and telephone number, including area code of registrant's principal executive offices)

Class A Common Stock, par value \$0.01 per share

(Title of each class of securities covered by this Form)

None

(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

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Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)	<input checked="" type="checkbox"/>
Rule 12g-4(a)(2)	<input type="checkbox"/>
Rule 12h-3(b)(1)(i)	<input checked="" type="checkbox"/>
Rule 12h-3(b)(1)(ii)	<input type="checkbox"/>
Rule 15d-6	<input type="checkbox"/>

Approximate number of holders of record as of the certification or notice date: 1

Pursuant to the requirements of the Securities Exchange Act of 1934, Towers Watson Delaware Inc. has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Dated: **January 14, 2010**

By: /s/ Walter W. Bardenwerper

Name: *Walter W. Bardenwerper*

Title: *Vice President, General Counsel and Secretary*
