

CHANGE OF PARTICULARS for director or secretary

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or in	bola	black	capita	als.

CHFP010

Company Number

Company Name in full

52790	
Reed Publishing Limited	

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes	of
particular	S
form	

Complete in all cases

Name

Day Month Year Date of change of particulars 1 2 0

particulars
form
IOIIII

* Style / Title

* Honours etc

Forename(s)

RE Directors (No.2) Limited

† Date of Birth

Surname

Day Month Year

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Country

London

1-3 Strand

County / Region

Postcode

WC2N 5JR

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

Signed

Date

2 1 JAN 2004

For and on behalf of

RE Secretaries Limited

secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H OEX Tel 0207-222-8420 DX number DX exchange



COMPANIES HOUSE #ATTOLIN1# 27/04/04

COMPANIES HOUSE

0492 23/03/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh