

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

141811

**Company Name in full**

Reed Publishing Holdings Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
1	2	0 1 2 0 0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

RE Directors (No.2) Limited

† Date of Birth

Day Month Year

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

1-3 Strand

London

Postcode WC2N 5JR

**Other Change**

(please specify)

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

**Signed**

**Date**

21 JAN 2004

For and on behalf of  
RE Secretaries Limited

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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 0EX

Tel 0207-222-8420

DX number

DX exchange

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**

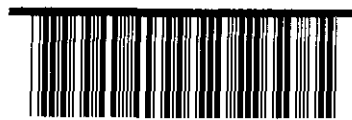
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



A16  
COMPANIES HOUSE

0364  
27/04/04

A31  
COMPANIES HOUSE

0490  
23/03/04