

288a (ef)

Appointment of a Director or Secretary



Company Name: REED ELSEVIER GROUP PLC

Company Number: 02746616

Received for filing in Electronic Format on the: 10/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/09/2009

Name: MR BEN VAN DER VEER

Consented to Act: YES

Usual Residential Address: 16 PARKWEG

2061 BN BLOEMENDAAL

NETHERLANDS

Date of Birth: 24/03/1951 Nationality: DUTCH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2009 Authenticated: Yes (E/W)