



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XHHUN6DV

*Company Name:* **REED ELSEVIER GROUP PLC**

*Company Number:* **02746616**

*Received for filing in Electronic Format on the:* **09/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2009**

*Name:* **IAN RICHARD SMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **22 THE GRANGE  
LONDON  
UNITED KINGDOM  
SW19 4PS**

*Date of Birth:* **22/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**02128710 GALIFORM PLC**

**02425976 MERCURY HOLDINGS LIMITED**

**02110134 DHL GLOBAL MAIL (UK) LIMITED**

**00561496 HIGGS INTERNATIONAL LIMITED**

**03613847 THE SECOND WORLD WAR EXPERIENCE LIMITED**

00073975 EXEL LIMITED  
00528867 EXEL EUROPE LIMITED  
04026079 GENERAL HEALTHCARE GROUP LIMITED  
02164270 BMI HEALTHCARE LIMITED  
03185776 CAPITA HEALTH SOLUTIONS LIMITED  
03821195 GENERAL HEALTHCARE EMPLOYEE TRUST LIMIED  
FC023802 GHG FINANCE LIMITED  
04210585 GHG INTERMEDIATE HOLDINGS LIMITED  
03466943 GHG LIMITED  
05509198 AMICUS HEALTHCARE LIMITED  
SC286983 AMICUS HEALTHCARE (SCOTLAND) LIMITED  
00643420 TAYLOR WIMPEY DEVELOPMENTS LIMITED  
00296805 TAYLOR WIMPEY PLC

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*Authorisation*

*Authoriser Designation:* **receiver**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**