

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: 01/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2008

Name: MR ANTHONY JOHN HABGOOD

Consented to Act: YES

Usual Residential Address: 4TH FLOOR 130 JERMYN STREET

LONDON SW1Y 4UR

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 08/11/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

77536 REED ELSEVIER PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 01/06/2009 Authenticated: Yes (E/W)