

BLUEPRINT

2000

288c

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

2746616

Company Name in full

Reed Elsevier Group plc

Changes of
particulars
form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 0 | 8 | 2 | 0 |
| | | | | 0 | 5 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Patrick John

Surname

Tierney

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 9 | 1 | 0 | 1 | 9 |
| | | | | 4 | 5 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

952 5th Avenue 5C

Post town

New York, NY 10021

County / Region

New York

Postcode

Country

United States

Other Change

(please specify)

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

Signed

Date

31/8/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

DEPUTY
(**director/ 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, 1-3 Strand, London, WC2N 5JR

Tel 020 7930 7077

DX number

DX exchange

A46 A2RW38CM 0023
COMPANIES HOUSE 02/09/05When 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

for companies registered in Scotland

DX 235 Edinburgh