

Please complete in typescript, or in bold black capitals. **CHFP041**

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	5810043	3														
			REED ELSEVIER (INVESTMENTS) PLC]			
			Day Month Year					Day Month Year					<u>]</u> 			
		Date of appointment	0 9	0 5	2	0 0	6	t D Bir	ate of th	1	9	0 1	1	9	6	0
Appointmer	nt Appoint	tment as director										propriate box. If appointment peretary mark both boxes.				ent i
Notes on completion appear on reverse.	NAME	*Style / Title	tle *Honours etc.]
		Forename(s)	PAUL									Ī				
		Surname	RICHARDSON										٦			
		Previous Forename(s)	Previous Surname(s)										Ī			
+ Tick this box if the ddress shown is a service address for	e ††!	Usual residential address														Ī
he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985		Post town	HARPENDEN Post						code	le AL5 4QF						
		County / Region	HERTFORDSHIRE						untry UK							
ompanios Ast 1999		† Nationality	BRITISH †Business occupation ACCOUNTANT]				
	† Otl (additiona	her directorships Il space overleaf)	NONE													
			I consent to act as **director / XOCXEXAXX of the above named company													
*Voluntary details.		ent signature	* 6	<u>R</u> .					Dat	e (7/1	05/2	2 <i>0</i> C)6		
† Directors only.		A direc	tor <i>ji</i> se	cret	ary-eto	nous	t sign 1	the for	m be	elow	/ .					
**Delete as approp	riate.	Signed		Mus				-	_			ray	20	06	>	
You do not ha	ave to giv	re any content	Swift Incorp. ::mited FRESHFIELDS BRUCKHAUS DERINGER											7		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM										1			
			EC4Y 1HS Tel 020 7936 4000													
			DX number 23 DX exchange LONDON/CHANCERY LANE													
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg

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20/06/2006

COMPANIES HOUSE

10/03

288a/1

or LP - 4 Edinburgh

	Company Number	581004	3				•
†Directors only.	†Other directorships			·	 		
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NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.