

288c

CHANGE OF PARTICULARS for director or secretary

Please complete or in bold black		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	2746616
Со	mpany Name in full	Reed Elsevier Group plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 9 0 7 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s)	Mark Henry
	Surname	Armour
	† Date of Birth	Day Month Year 2 9 0 7 1 9 5 4
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		37 Sutherland Street
(enter new address)	Post town	London
	County / Region	Postcode SW1V 4JV
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Date 20 JUL 2004
		(**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)

A41
COMPANIES HOUSE

0294 21/07/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7930 7077

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

DX exchange

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh