



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2746616

Company Name in full REED ELSEVIER PLC



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 15 | 04 | 99 |

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER

Surname

LEWINTON

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 06 | 01 | 32 |

If cessation is other than
resignation, please state reason

Retirement

* Voluntary details.
† Directors only.

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

Signed

Date

21.4.99

(by a serving 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

S Derrett
Company Secretary's Department
Reed Elsevier (UK) Limited
25 Victoria Street
London SW1H 0EX



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**