



BLUEPRINT  
Company Secretary

CHA 101



# 288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

CN 2746616

Company name

REED ELSEVIER PLC

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 8 0 8 9 5

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name \* Style/Title

Forenames

WILLOUGHBY MARK ST JOHN

Surname

RADCLIFFE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 14 THE ORCHARD

BEDFORD PARK

Post town

County/Region

LONDON

Postcode

W4 1JX

Country ENGLAND

Date of birth <sup>†</sup>

DO 0 9 0 1 4 4 6

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC COMPANY SECRETARY

Other directorships <sup>†</sup>

PAST: BOCK CUB ASSOCIATES PENSION TRUST LTD

**Consent signature**

Signed

*Radcliffe*

Date 18 8 95

\* Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

This includes any form of ceasing to hold office (e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 1 8 0 8 9 5

XD

XS X

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

RICHARD GORDON

BAKER

DO

REPLACEMENT

## Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

## Signature

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

Signed

Date

18.8.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

S DERRETT

SECRETARIAL DEPARTMENT, QUADRANT HOUSE

THE QUADRANT, SUTTON

SURREY SM2 5AS

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?