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Appointment of a Director or Secretary

Company Name: REED ELSEVIER GROUP PLC

Company Number: **02746616**

Received for filing in Electronic Format on the: 15/06/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 19/04/2006

Name: MISS LISA ANN HOOK

Consented to Act: Yes

Usual Residential Address 1524 30TH STREET NW

WASHINGTON DC

20007 USA

Date of Birth: 28/02/1958 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2006 Authenticated: Yes (E/W)