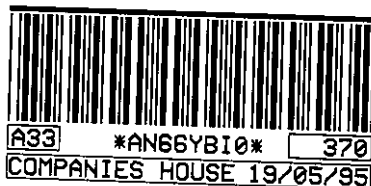




BLUEPRINT
Company Secretary
CHA 101

This form should be completed by the company secretary



288

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

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 9 0 4 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

HERMAN Peter

Surname

SPRUIJT

* Honours etc

Engineer Dutch Agricultural University Wageningen

Previous forenames

Previous surname

Usual residential address

AD "Halverhoogt"

Lomboklaan 25

Post town

Leersum

County/Region

Postcode

3956 DE

Country Netherlands

Date of birth[†]

DO 01 7 01 9 4 9

Nationality[†] **NA** Dutch

Business occupation[†]

OC Publisher

Other directorships[†]

NONE Elsevier NV, Amsterdam

Publishing Company

since 19-4-1995

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 08.05.95

* Voluntary details[†] 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

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO

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)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

17-5-95

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

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

or

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.

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

L DIXON

6 CHESTERFIELD GARDENS

LONDON W1A 1EJ