



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP055

Company Number 2746616

Company Name in full Reed Elsevier plc

Date of appointment  
Day Month Year  
0 1 0 1 2 0 0 2  
†Date of Birth  
Day Month Year  
1 9 0 2 1 9 4 3

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

Lord

\*Honours etc

O.B.E.

Forename(s)

Colin

Surname

Sharman

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Manor Farm

Teffont Magna

Post town

Salisbury

Postcode

SP3 5QY

County / Region

Wiltshire

Country

† Nationality

British

†Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Colin Sharman*

Date

10/12/2001

A director, secretary etc must sign the form below.

Signed

*Georgina Lenon*

Date

4.1.02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Georgina Lenon  
Reed Elsevier (UK) Limited  
25 Victoria Street  
London  
SW1H 0EX



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

**Company Number****2746616**

† Directors only.

† Other directorships

**Current Directorships for Lord Colin Sharman****AEG Technology Limited****Aegis Group plc****BG Group PLC****Le Gavroche Limited****Ocean Youth Club Limited****Ocean Youth Trust Limited****Phocis Limited****Reed International P.L.C.****Past Directorships for Lord Colin Sharman****Britain in Europe Campaign (30-Nov-2000)****KPMG Audit PLC (08-Dec-1998)****KPMG Consulting Limited (09-Dec-1998)****KPMG Holdings Limited (09-Dec-1998)****KPMG Informatics Limited (09-Dec-1998)****KPMG Means Business Limited (09-Dec-1998)****KPMG No. 1 Limited (09-Dec-1998)****KPMG Peat Marwick Limited (09-Dec-1998)****KPMG Peat Marwick Management Consultants Limited (09-Dec-1998)****KPMG PLC (09-Dec-1998)****Nolan, Norton and Company Limited (09-Dec-1998)****Ocean Youth Trust Limited (16-Jan-1999)****Peat Marwick (09-Dec-1998)****Veritatem Nominees Limited (09-Dec-1998)****Veritatem Secretaries Limited (09-Dec-1998)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.