



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2746616

Company Name in full

REED ELSEVIER PLC



F288A018

Date of appointment Day Month Year
08 05 96

Date of Birth Day Month Year
09 04 38

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

RICHARD STOCKWELL

Surname

BODMAN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

4930 LOUGHBORO ROAD

Post town

WASHINGTON, DC

Postcode

20016

County / Region

—

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

REED INTERNATIONAL P.L.C.

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

Consent signature

Richard S. Bodman

Date

15.5.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Kate Brown

Date

28.5.96

** Please delete as appropriate

(*a 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.

KATE BROWN

QUADRANT HOUSE, THE QUADRANT, SUTTON

SURREY SM2 5AS Tel 0181 652 8319

DX number

DX exchange

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

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



A20 *AVIYALZF* 101
COMPANIES HOUSE 30/05/96

Company Number

† Directors only.

† Other directorships

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 preceded 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.