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Termination of Appointment of a Director or Secretary

Company Name: REED ELSEVIER GROUP PLC

Company Number: **02746616**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/02/2008**

Name: PATRICK JOHN TIERNEY Date of Birth: 09/10/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/02/2008 Authenticated: Yes (E/W)