

288a

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

Company Number **2746616**

Company Name in full **REED ELSEVIER PLC**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 09 99 †Date of Birth Day Month Year
19 03 49

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CRISPIN HENRY LAMERT

Surname

DAVIS

Previous Forename(s)

Previous Surname

Usual residential address

Hills End

Titlarks Hill

Post town

Sunningdale

Postcode

SL5 0JD

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

†Business occupation

Chief Executive Officer

† Other directorships (additional space overleaf)

See Attached List

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

* Voluntary details.
† Directors only.

Consent Signature

Crispin Davis

Date

11/9/99

A director, secretary etc must sign the form below.

Signed

W. Derrett

Date

11/9/99

(** 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

**S Derrett
Company Secretary's Department
Reed Elsevier (UK) Limited
25 Victoria Street
London SW1H 0EX**



When you have completed and signed the form please send it to
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**

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2746616

† Directors only.

† Other directorships

AEGIS GROUP PLC

CARAT INTERNATIONAL LTD

REED INTERNATIONAL P.L.C.

REED ELSENER (UK) LTD

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.