

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2746616	
Reed Elsevier Group plc	-

		Day	Month	Y	ear				
Date of termination of appointment		1 8	0 6	2 0	L ⁰ _l	3			
	as director	х		as secre	etary			the appropriate box. If terminating as a director and secretary mark both	
NAME	* Style / Title	Mr				*	Honours etc		
Please insert details as	Forename(s)	Derk Johan							
previously notified to Companies House.	Surname	Haank							
	† Date of Birth	Day	Month 019	119	'ear 4	9]		

Signed

* Voluntary details.

† Directors only.

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.



A50 COMPANIES HOUSE COMPANIES HOUSE 0693 17/07/03 03/07/03 A serving director, secretary etc must sign the form below.

(** copying disposed Source on Valencia injustrate and white

Date

36/6/03

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

Company	Secretarial Department, Reed Elsevier (UK)								
Limited,	25 Victoria Street, London, SW1H 0EX								
Tel 0207-222-8420									
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, 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

^{**} Delete as appropriate.