



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04931031

Company Name in full

THE HIGHER EDUCATION ACADEMY

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 7

as director



as secretary



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

NAME

*Style / Title

Professor

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Leslie

Surname

WAGNER

†Date of Birth

Day Month Year

2 1 0 2 1 9 4 3

A serving director, secretary etc must sign the form below

Signed

M. Colkerson

Date

9/10/07

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
register.

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

Caroline Thomas, Assistant Company Secretary, The Higher Education

Academy, Innovation Way, York Science Park, Heslington, YORK

YO10 4BR

Tel 01904 717500 Ex 2201

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

or LP - 4 Edinburgh



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AS23STQI

12/10/2007

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COMPANIES HOUSE