

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04931031

Company Name in full THE HIGHER EDUCATION ACADEMY

Date of appointment Day Month Year
24 12 2007

†Date of Birth Day Month Year
28 03 1949

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

PROFESSOR SIR

*Honours etc

Kt BSc PhD FRSE

Notes on completion
appear on reverse

Forename(s)

TIMOTHY MICHAEL MARTIN

Surname

O'SHEA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14 HERIOT ROW

Post town

EDINBURGH

Postcode

EH3 6HP

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY
PRINCIPAL

†Other directorships
(additional space overleaf)

eLearning Holding, Universitas 21, U21 Pedagogica,
UUK, UUK Scotland, JISC, British Council

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

Consent signature

Tim O'Shea

Date

15/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. L. Benson

Date

21/2/08

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

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

Caroline Thomas, Assistant Company Secretary, Innovation Way,

York Science Park, Heslington, York YO10 5BR

Tel 01904 717529

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 2

WEDNESDAY



A6NP7X62

A50

13/02/2008

259

COMPANIES HOUSE

Company Number 04931031

† Directors only

† Other directorships

Interactive University, Scottish Enterprise

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