

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.



Companies House

— for the record —

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 08 01 2008
†Date of Birth Day Month Year 27 09 1955

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

REBECCA

Surname

BUNTING

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

Post town

PORTSMOUTH

Postcode

PO1 2TP

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HIGHER EDUCATION

†Other directorships
(additional space overleaf)

SOCIETY FOR RESEARCH INTO HIGHER EDUCATION

Consent signature

R Bunting

Date

11/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MLO:Kersan

Date

12/2/08

(**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

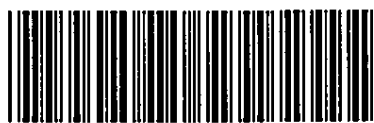
CAROLINE THOMAS, ASSISTANT

COMPANY SECRETARY

Tel 01904 717529

DX number

DX exchange



A58

A4UE7X7X

14/02/2008

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COMPANIES HOUSE

Form 10/03

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

Company Number

† Directors only

† Other directorships

University of Portsmouth Investments Ltd (UPIL)

University of Portsmouth Training Ltd (UPTL)

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