



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4931031

Company Name in full The Higher Education Academy

Date of appointment
Day Month Year
0 6 1 1 2 0 0 8

Date of Birth
Day Month Year
3 0 0 9 1 9 5 3

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

PROFESSOR

*Honours etc

CBE, FRS

Forename(s)

KEITH

Surname

BURNETT

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

SHEFFIELD

Postcode

S10 3LF

County / Region

SOUTH YORKS

Country

UK

†Nationality

BRITISH

†Business occupation

VICE-CHANCELLOR

†Other directorships (additional space overleaf)

(see over)

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

Consent signature

KB

Date

24.11.08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Kennell

Date

3.12.08

(**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



A70 09/01/2009 138
COMPANIES HOUSE

A65 11/12/2008 168
COMPANIES HOUSE

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

FRIDAY

THU

• Company Number

4931031

† Directors only.

† Other directorships

YORKSHIRE UNIVERSITIES

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HECSU

GRADUATE PROSPECTS

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.

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