

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			0. particulars (acc / 01111 2000)/							
		34625	71							
Company Name in full			THE HIGHER EDUCATION SECURITISED INVESTMENTS SERIES NO. 1							
			PLC							
			Day	Month	Year					
Date o	of termination	of appointment	1 5		2 0 0 4					
		as director	V		as secretary			rk the appropi nt as a directo :		
	NAME	*Style / Title	MR			*Hc	onours etc			
Please insert details as		Forename(s)	BRYAN DONALD							
previously notified to		Surname	NEEDI	HAM						
Companies H	ouse.		Day	Month	Year	_	, , , , , , , , , , , , , , , , , , ,			
		[†] Date of Birth	1 7	0 3	1 9 4 2					
			A serving director, secretary etc must sign the form below.							
		<u> </u>	1	ما أ			I	1	1	

Sig	ned
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(** serving director / se

† 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



CAPITA TRUSTEE SERVICES

GUILDHALL HOUSE, 81/87 GRESHAM STREET, LONDON

EC2V 7QE

Tel 020 7776 5584

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

* Voluntary details.