

BLUEPRINT

2000

AMENDING
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.

CHFP010

Company Number

02332996

Company Name in full

H. S. Accounting Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
06	04	2009	1	1	0	7
			1	9	6	7

X

as secretary

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

* Honours etc

Feilim

Mackle

Previous
surname(s)

11 Marine Parade

North Berwick

Postcode EH39 4LD

East Lothian

Country Scotland

Irish

† Business
occupation Company Director

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

C Hopsth, Group Legal, AEGION,	
Edinburgh Park, Edinburgh	
EH12 9SE	Tel 0181 549 3395
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

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



AUH199L6

A08

05/05/2009

237

COMPANIES HOUSE

AZX0899W

A35

23/04/2009

310

COMPANIES HOUSE

TUESDAY

THU

Company Number

02332996

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02332996

Company Name in full

H. S. Accounting Services Limited

Name

Feilim Mackle

Company Name	Resignation
AEGON UK Corporate Services Limited	
National Westminster Home Loans Limited	30/06/2006
National Westminster Life Assurance Limited	04/04/2005
National Westminster Life Assurance Limited	19/12/2006
Natwest Stockbrokers Limited	03/12/2004
RBS Collective Investment Funds Limited	04/04/2005
RBS Collective Investment Funds Limited	19/12/2006
RBSUTM Limited	01/12/2006
Royal Bank of Scotland Portfolio Management Limited	01/12/2006
Royal Scottish Assurance plc	04/04/2005
Royal Scottish Assurance plc	19/12/2006
Scottish Equitable (Managed Funds) Limited	
Seven Investment Management Limited	
Standard Life Investments (Mutual Funds) Limited	31/10/2003
The Royal Bank of Scotland Group Independent Financial Services Limited	31/05/2006
The Royal Bank of Scotland Group Independent Financial Services Limited	19/12/2006