



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC220040

Company Name in full FES (SCOTLAND) LIMITED

Date of appointment Day Month Year 14 11 2008
† Date of Birth Day Month Year 14 11 1964

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse

Forename(s)

JAMES

Surname

MUIR

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

1 CRAWFORD STREET

Post town

STRATHAVEN

Postcode

ML10 6AE

County / Region

LANARKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE PAPER ATTACHED

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

Consent signature

Date

14/11/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/11/08

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 public record.

Sample Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



SCT 18/11/2008 1782
COMPANIES HOUSE

Company Number

†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

PERSONAL APPOINTMENTS

Go Back

Name: JAMES MUIR BA ATII
Nationality: BRITISH
Latest Address: ALLAN VILLA
 2 THREESTANES ROAD
 STRATHAVEN
 LANARKSHIRE
Postcode: ML10 6DX

Date of Birth: 14/11/1964

Appointments: Current 4 / Resigned 6 / Dissolved 4

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 14/09/2004
Occupation:	CHARTERED TAX ADVISER
Company Number:	SC161372
Company Name:	MACKENZIE TRUSTEES LIMITED
	Active
SECRETARY	Appointed: 31/01/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC251033
Company Name:	STONEHOUSE HOSPITALS LIMITED
	Active
DIRECTOR	Appointed: 31/01/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC251033
Company Name:	STONEHOUSE HOSPITALS LIMITED
	Active
DIRECTOR	Appointed: 19/02/2008
Occupation:	FINANCE DIRECTOR
Company Number:	SC333467
Company Name:	GEORGE STREET CAPITAL LIMITED
	Active
SECRETARY	Appointed: 01/11/1998
Occupation:	Resigned: 31/12/1999
Company Number:	ACCOUNTANT
Company Name:	SC138654
	SALTIRE CROWN LIMITED
	Active
SECRETARY	Appointed: 20/03/1999
Occupation:	Resigned: 31/12/1999
Company Number:	ACCOUNTANT
Company Name:	SC154748
	CLANMILL LIMITED
	Active
SECRETARY	Appointed: 28/09/2000
Occupation:	Resigned: 01/01/2003
	ACCOUNTANT

Company Number. SC211007
Company Name. PROFESSIONAL PARTNERS LIMITED
Active

DIRECTOR Appointed 01/01/2000
Resigned 30/09/2003
Occupation. TAX ACCOUNTANT
Company Number. SC173700
Company Name. WYLIE & BISSET TRUSTEES LIMITED
Active

DIRECTOR Appointed 28/09/2000
Resigned 29/08/2003
Occupation. ACCOUNTANT
Company Number. SC211007
Company Name. PROFESSIONAL PARTNERS LIMITED
Active

SECRETARY Appointed 23/09/1996
Dissolved 26/05/2000
Occupation.
Company Number. SC168468
Company Name. CARE FOR SCOTLAND LTD
Dissolved

SECRETARY Appointed 02/07/1997
Dissolved 15/09/2000
Occupation. ACCOUNTANT
Company Number. SC176906
Company Name. DALZIEL BUSINESS SERVICES LTD
Dissolved

SECRETARY Appointed 24/02/1999
Resigned 31/12/1999
Dissolved 22/09/2006
Occupation. ACCOUNTANT
Company Number. SC183479
Company Name. D & D KEITH CONTRACTORS LIMITED
Dissolved

SECRETARY Appointed 24/05/2002
Dissolved 17/06/2005
Occupation. ACCOUNTANT
Company Number. SC218857
Company Name. CAVANELLA (PARMA) LIMITED
Dissolved

DIRECTOR Appointed 02/07/1997
Dissolved 15/09/2000
Occupation: ACCOUNTANT
Company Number. SC176906
Company Name. DALZIEL BUSINESS SERVICES LTD
Dissolved

This screen does not include appointments with SE Companies or LLPs