

BLUEPRINT

2000

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

5724013

Company Name in full

Revenue Assurance Services Acquisitions Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

3 0 0 7 2 0 0 7

Day Month Year

† Date of Birth 3 0 0 6 1 9 6 5

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Thomas William

Surname

Good

Previous
forename(s)Previous
surname(s)Usual residential
address

The Garden House, Hatton Hill

Post town

Windlesham

Postcode

GU20 6AD

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

WLL Good

Date

1/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

K L Vicary

Director on behalf of
Ovalsec Limited
Secretary

Date

30/07/07

(**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

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

DX number 7818

DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

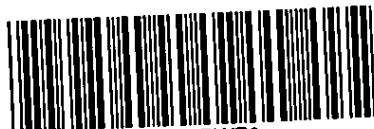
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

13788

TUESDAY



A39

AF6IDRWD
07/08/2007
COMPANIES HOUSE

715

Company Number

5724013

† 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

5724013

Company Name in full

Revenue Assurance Services Acquisitions Limited

Name

Thomas William Good

Company Name	Resignation
Revenue Assurance Debt Collections Limited Revenue Assurance Meter Point Services Limited	