

Please complete in typescript,

# 288

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) CHFP025 Company Number 05724016 Company Name in full Revenue Assurance Services Holdings Limited Day Month Year Day Month Year † Date of Date of 2 1 6 1 2 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) William Simon Surname Rigby Previous Previous N/A Forename(s) Surname(s) Springwood, Scotchman Lane, Morley ff Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Postcode LS27 ONZ Post town Leeds **Confidentiality Order** granted under the provisions of section UK County / Region West Yorkshire Country 723B of the Companies Act 1985 Director † Nationality † Business occupation British † Other directorships See Attached (additional space overleaf) director +-secretary of the above named company consent to as 18 OCTUBER 2007 Consent signature Date Voluntary details † Directors only Delete as appropriate director, secretary etc must sign the form below 18 OLTOBER Signed Date 2007 (\*\* a director / se trator/administrative -receiver / receiver manager / receiver). You do not have to give any contact Eversheds LLP information in the box opposite but if you Bridgewater Place, Water Lane, Leeds do, it will help Companies House to LS11 5DR contact you if there is a query on the form The contact information that you Tel 0845 497 9797 6B/MW/1493794 give will be visible to searchers of the DX number DX 12027 public record DX exchange Leeds - 27 When you have completed and signed the form please send it to the

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A37 19/10/2007 **COMPANIES HOUSE** 

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 6/02

	<b>Company Number</b>	05724016	• /
Directors only	† Other directorships	See Attached	

#### **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

# Company Name: Revenue Assurance Services Holdings Limited Company Number: 05724016

### William Simon Rigby: other directorships

Date of appointment	Date of resignation / dissolution	Company	CRN
Existing Directorships			
		Powerdebt Limited	04965500
		Utility Management Services (Hull) Limited	04638477
		UBM Limited	06157777
		Revenue Assurance Debt Collections Limited	06176119
		Revenue Assurance Meter Point Services Limited	06157295
		Revenue Assurance Services Acquisitions Limited	05724013
		Revenue Assurance Services Group Limited	05724014
		Revenue Assurance Consulting Limited	03618259
		Revenue Assurance Services plc	02950904 04826015
25/09/2007		Utility Billing and Metering Limited  Mechanical and Electrical Training Company Limited	04506498
25/09/2007		Gas Maintenance & Training Limited	03679355
25/09/2007		GMT Holdings Limited	04024635
31/05/2007		Homerton Heating Limited	03166116
02/04/2007		Apollo Heating Limited	04242416
02/04/2007		Pargas Limited	03481303
09/10/2006		Lamva Limited	03681041
09/10/2006		Hutchison Communication Systems Limited	03462357
09/10/2006		Kemac Services Limited	02862983
09/10/2006		Baineport Engineering Services Limited	03459916
09/10/2006		Freedom Network Solutions Limited	03675841
09/10/2006		Eastern Private Network Management Limited Maintenance and Technical Services (Midlands)	02886808
09/10/2006		Limited	04118014
09/10/2006		Breval Technical Services Limited	SC061618
09/10/2006		Breval EnvironmentalLimited	SC226824
09/10/2006		Simoco Limited	05759328
09/10/2006		Hutchison Team Telecom Limited	04731528
09/10/2006		Inenco Energy Performance Limited	02242186
09/10/2006		Inenco Systems Limited	01709237
09/10/2006		Inenco Marketing Limited	02986437
09/10/2006		Midland Energy Consultants Limited Inenco Water Limited	01820250
09/10/2006 09/10/2006		Inenco Energy Limited	01959287 01940524
09/10/2006		Industrial Energy Costs Limited	00930554
09/10/2006		Inenco Group Limited	02435678
09/10/2006		Inenco Holdings Limited	05074770
09/10/2006		Inenco Limited	02790570
27/09/2006		Maintenance and Technical Services Limited	04731528
30/06/2006		Metro Plumbing Limited	05863692
11/05/2006		Spice Holdings Limited	05715889
17/03/2006		H2O Leakage Services Limited	05747190
31/01/2006		Freedom Utility Services Limited	05692533
02/09/2005		Circle Britannia Limited	02676547
02/09/2005		Service Line (Nationwide) Limited	02709902

25/08/2005		FM Trading Services Limited	05546838
04/08/2005		Freedom Technical Services Limited	03380009
16/07/2004		Team Telecommunications Group Limited	05131474
13/04/2004		PRCS Limited	00258791
31/03/2004			04235064
		Freedom Facilities Management Limited	
30/04/2003		Galestro Solutions Limited	04259988
17/04/2003		H2O Water Services Limited	03108774
11/04/2003		West Park Trading Co 214 Limited	04729269
08/04/2003		Meter U Limited	04591496
11/03/2003		AirRadio Limited	04574231
11/03/2003		Freedom Maintenance Limited	04008745
27/01/2003		Team Simoco Limited	04382515
14/10/2002		Spice Vehicle Leasing Ltd	04259954
	Date of resignation /		
Date of appointment	dissolution	Company	CRN
01/07/2002		Atlantic Water Services Limited	04238276
03/04/2002		G-map Professional Services Limited	04383986
09/01/2002		Completepeaceofmind Limited	04347362
30/11/2001		Freedom FM (Scotland) Limited	SC211949
31/10/2001		Bespoke Real Estate Limited	04233848
31/07/2001		Metro Rod Limited	04235803
01/07/2001		The IT & T Department Limited	04234693
12/04/2000		Freedom Electrical Services Limited	03119869
12/04/2000		Freedom Transport Services Limited	03353248
12/04/2000		Freedom Transport Services (Eastern) Limited	03491936
10/03/2000		Agencypeople com Limited	03908989
10/03/2000		Ives Contract Services Limited	03944624
10/03/2000		PS Trading Services Limited	03944621
10/03/2000		Team Tetra Limited	03944614
10/03/2000		Flexiblepeople com Limited	03944617
17/09/1999		Team Telecommunications Limited	03675459
22/04/1998		Buildcare Property Services Limited	03353927
16/10/1997		Roto-Rooter Limited	03353927
02/07/1997			03380025
		Maintenancepeople com Limited	
31/03/1997		Freedom Jointing Services Limited	03329482
02/01/1997		Freedom Professional Services Limited	03215362
31/10/1996		Freedom Maintenance (Northern) Limited	03258020
17/09/1996		Spice plc	03250709
15/08/1996		Freedom Building Services Limited	03215363
14/06/1996		Franchisingpeople com Limited	03039655
15/08/1994		The Freedom Group of Companies Ltd	02867838
Past Directorships			
27/01/2003	03/08/2004	Multı Read Limited	04369215
15/03/2000	06/07/2004	E-network people com Limited	03944610
10/03/2000	06/07/2004	Agencypeople Limited	03908997
10/03/2000	06/07/2004	Agency co uk Limited	03908994
01/09/2003	29/06/2004	Bristol Clifton Butchers Limited	04883256
31/12/2001	29/06/2004	Fylde Assured Limited	04073601
08/01/1998	29/06/2004	Chicken Shack Limited	03490129
16/06/1997	22/06/2004	Freedom 1st Call Limited	03353859
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01/08/2000	01/03/2004	VIP Bin Cleaning Limited	03081742
30/09/1999	10/02/2004	R-Mark Limited	03772451
15/08/2003	31/01/2004	Complete Letting Services Limited	04840284
25/07/2003	31/01/2004	Young Steps Plc	04845700
11/04/2003	31/01/2004	West Park Trading Co 211 Limited	04729244
14/11/2002	31/01/2004	Fylde Building Services Limited	04584729
31/10/2002	31/01/2004	Clifton Real Estate Limited	03758636
01/02/2002	31/01/2004	Romaheath Limited	02807397
31/01/2002	31/01/2004	Carr Side Properties Limited	03805309
31/01/2002	31/01/2004	Tree Tots Limited	03788937
30/01/2002	31/01/2004	Clifton Quality Meats Limited	01356795
31/12/2001	31/01/2004	Clifton Dairies Limited	04048859
01/08/2001	31/01/2004	Jigsaw Child Care Limited	04257943
	Date of		
	resignation /		
Date of appointment	dissolution	Company	CRN
01/10/2000	31/01/2004	Trans-Pennine Properties Limited	03636433
30/06/2000	31/01/2004	The Birley Arms Limited	03967507
13/01/1998	31/01/2004	R-Lettings Limited	03492046
13/01/1998	31/01/2004	Binns Wholesale Butchers Limited	03492042
20/04/1993	31/01/2004	R-Group of Companies Limited	02804357
30/06/2002	30/09/2003	B 2 C Support Services Limited	04455083
30/04/2003	16/08/2003	Shop Electric Group plc	04749501
30/04/2003	16/08/2003	Shop Electric Properties Limited	04749505
12/12/2002	16/08/2003	Ready Credit Limited	04611157
11/06/2002	16/08/2003	Northern Retail Limited	04450496
05/03/2003	30/06/2003	Telecom Equipment Limited	04329348
13/01/1998	30/06/2003	R-Creative Solutions Limited	03492050
08/01/1998	30/06/2003	R-Inns Limited	03490127
06/06/1997	31/05/2003	Freedom International Limited	03382679
18/02/2000	31/03/2003	Keep the Fylde Farming Limited	03928974
30/01/1998	03/12/2002	Cork Poppers Wines Limited	03491222
12/11/2002	12/11/2002	Clifton Bakery Limited	04552398
13/01/1998	31/08/2002	R-Benson (Catering Meats) Limited	03492033
22/04/1998	18/08/2002	Perpetual Liberty Limited	03323039
15/05/1997	09/07/2002	The History Bin Limited	03371387