

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals			of particulars (use Form 288c))									
CHFP025			oi pari	iculais	o (use roi	III 200) () ()					
Company Number Company Name in full			05724	016								
			Revenue Assurance Services Holdings Limited									
			Day	Mont	h Yea	ir		•	Da	 V	Month '	Year
		Date of appointment	1/2		2 0	٦	7 t Da Bir	ate of th		3	1 1 1	9 7 2
Appointmen form	it Appo	ointment as director	x		as secre	etary					nate box if appo etary mark both	
	NAM	E *Style / Title	Mr				*Honou	urs etc				
Notes on completion appear on reverse		Forename(s)	Oliver James									
		Surname	Light	owler	s							_
		Previous Forename(s)	N/A					evious ime(s)	N/A			
11 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	e	` '	1	dsbor	ough Co	urt,	Guiria				· · · · · · · · · · · · · · · · · · ·	
	r [Post town	Golds	Goldsborough				Postc	Postcode HG5 8AP			
		County / Region	North	North Yorkshire				Cou	Country			
	•	† Nationality		sh		† Bus	siness oc	cupatio	n Di	rec	ctor	
	† Other directorships		See A	ttach	ed							
	(additional space overleaf)		conse	ent to a	act as	directo	r /secn	etary of	the	abo	ve named	company
* Voluntary details † Directors only	Consent signature		XU	لموا	WY T	1	D	Dat	te /	8	OCTOBER	2007
**Delete as approp	rıate		A director, secretary etc must sign the form below.									
		Signed	- the	tobe	husto	u-	>	Dat	te /	8	OCTOSER	2007
			(** a dire	eter / sec	cretary Ladm	unistrate	ə r / admını	strative -	rcooiv	or / r	eceiver-mana(er / receiver)
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		Eversheds LLP Bridgewater Place, Water Lane, Leeds LS11 5DR										
give will be visible to searchers of the public record			6B/MW/1493774 Tel 0845 497 9797 DX number DX 12027 DX exchange Leeds - 27									

19/10/2007 COMPANIES HOUSE

Laserform International 6/02

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	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

Oliver James Lightowlers: other directorships

	Date of resignation	ı	
Date of appointment	/ 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	05704040
		Limited	05724013
		Revenue Assurance Services Group Limited	05724014
		Revenue Assurance Consulting Limited	03618259
		Revenue Assurance Services plc	02950904
		Utility Billing and Metering Limited	04826015
26/07/2007		Apollo Heating Limited	04242416
26/07/2007		Pargas Limited	03481303
26/07/2007		Inenco Limited	02790570
26/07/2007		Inenco Group Limited	02435678
26/07/2007		AirRadio Limited	04574231
26/07/2007		H2O Water Services Limited	03108774
26/07/2007		West Park Trading Co 214 Limited	04729269
26/07/2007		Metro Rod Limited	04235803
30/05/2007		PS Trading Services Limited	03944621
20/05/2005		Spice plc	03250709
Past Directorships			
02/09/2005	13/09/2005	Circle Britannia Limited	02676547
02/09/2005	13/09/2005	Service Line (Nationwide) Limited	02709902