



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 03618259

Company Name in full
Revenue Assurance Consulting Limited

Date of appointment: Day 1, Month 10, Year 2007
† Date of Birth: Day 03, Month 11, Year 1972

Appointment form

Appointment as director 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) Oliver James

Surname Lightowlers

Previous Forename(s) N/A Previous Surname(s) N/A

†† 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 ††
2 Goldsborough Court, Church Street

Post town Goldsborough Postcode HG5 8AP

County / Region North Yorkshire Country UK

† Nationality British † Business occupation Director

† Other directorships See Attached

(additional space overleaf) I consent to act as director/secretary of the above named company

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature *[Signature]* Date 18 October 2007

A director, secretary etc must sign the form below

Signed *[Signature]* Date 18 October 2007

(** = director / secretary / administrator / administrative receiver / receiver manager / 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 give will be visible to searchers of the public record.

Eversheds LLP
Bridgewater Place, Water Lane, Leeds LS11 5DR
6B/MW/1493772 Tel 0845 497 9797
DX number DX 12027 DX exchange Leeds - 27

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

03618259

† 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 Consulting Limited
Company Number: 03618259**

Oliver James Lightowlers: other directorships

Date of appointment	Date of resignation / dissolution	Company	CRN
<i>Existing Directorships</i>			
		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 Holdings Limited	05724016
		Revenue Assurance Services Group Limited	05724014
		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
<i>Past Directorships</i>			
02/09/2005	13/09/2005	Circle Britannia Limited	02676547
02/09/2005	13/09/2005	Service Line (Nationwide) Limited	02709902