



Companies House

for the record

# 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.

CHFP000

Company Number

4068016

Company Name in full

CHORES GROUP PLC

Date of appointment

Day Month Year  
20 05 2003

†Date of Birth

Day Month Year  
31 10 1949

### 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)

GEORGE ROBERT

Surname

BOOT

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

6A WINDERMERE WAY

Post town

REIGATE

Postcode

RH2 0LW

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

*G. R. Boot*

Date

30/05/2003

A director, secretary etc must sign the form below.

Signed

*G. R. Boot*

Date

30/05/2003

(\*a 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..

G. R. BOOT, CHORES GROUP PLC

119 RICHMOND ROAD, KINGSTON-UPON-THAMES

KT2 5BX Tel 0845 0668866

DX number

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

0495

04/06/03

Forr

**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.

## **OTHER DIRECTORSHIPS OF G R BOOT**

### Current directorships

St Helen's Capital Plc  
St Helen's Finance Ltd  
Haley Somerset Holdings Ltd  
Haley Somerset International Ltd  
Oakdene Homes Plc  
Global-MIX Ltd

### Former directorships (within 5 years)

Haley Somerset Consulting Ltd  
David Williamson Associates Ltd  
HTTP Software Plc  
Yourcalls Ltd  
STG Holdings Plc