



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04544830

Company Name in full Where Are You Now? Limited

Date of appointment Day Month Year 10 11 2006
† Date of Birth Day Month Year 29 01 1970

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)

Stuart Malcolm

Surname

Chapman

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

High Mead, Highercombe Road

Post town

Haslemere

Postcode

GU27 2LH

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached Schedule

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

Consent signature

Date 10/11/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 10/11/2006

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.

Osborne Clarke

0911838/963912/TLL

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7212

DX number 466

DX exchange LDE

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 DX 235 Edinburgh 2
for companies registered in Scotland or LP - 4 Edinburgh 2



LD2
COMPANIES HOUSE

LGSD3KRK
186
23/11/2006

10/03

Company Number 04544830

†Directors only.

†Other directorships

See attached schedule

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: STUART MALCOLM CHAPMAN
Nationality: BRITISH
Latest Address: HIGH MEAD
HIGHERCOMBE ROAD
HASLEMERE
SURREY
Postcode: GU27 2LH

Date of Birth: 29/01/1970

Company Appointments: Current: 6

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: Appointed: 15/06/2006
VENTURE CAPITALIST
Company Number: 05847353
Company Name: ESPRIT NOMINEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/09/2005
VENTURE CAPITALIST
Company Number: 05436711
Company Name: INGLEBY (1653) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/06/2006
VENTURE CAPITALIST
Company Number: 05847353
Company Name: ESPRIT NOMINEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2006
VENTURE CAPITALIST
Company Number: 03950700
Company Name: ESPRIT CAPITAL I (CIP) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2006
VENTURE CAPITALIST
Company Number: 03950708
Company Name: ESPRIT CAPITAL I (GP) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2006
VENTURE CAPITALIST
Company Number: 05856278
Company Name: ESPRIT CAPITAL HOLDINGS LIMITED
Active

This screen does not include appointments with SE companies or LLP's.