



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 03897277

Company Name in full SPRINGBOARD PARTNERS LIMITED

Date of appointment  
Day Month Year  
17 05 2006

Date of Birth  
Day Month Year  
14 07 1969

### Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON MARK

Surname

BLISS

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

Post town

WORCESTER PARK

Postcode

KT4 8YB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

+Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHMENT

Consent signature

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

Date 17/05/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17/05/2006

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.



A60  
COMPANIES HOUSE

\*ASCSDFGI\*  
592  
26/05/2006

Form 10/03

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KAYE SCHOLER

5/120 ALDERSGATE STREET, LONDON EC1A 4JQ

Tel 020 7014 0550

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  
or LP - 4 Edinburgh 2

**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.

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

**Name:** SIMON MARK BLISS  
**Nationality:** BRITISH  
**Latest Address:** 216 STONELEIGH AVENUE  
WORCESTER PARK  
SURREY  
**Postcode:** KT4 8YB

**Date of Birth:** 14/07/1969

**Company Appointments:** Current: 31 / Resigned: 0 / Dissolved : 0

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

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [02283930](#)  
**Company Name:** BOTTS & COMPANY LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [02856690](#)  
**Company Name:** BOTTS CAPITAL NOMINEES LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [03819624](#)  
**Company Name:** BOTTS HOLDINGS LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04409522](#)  
**Company Name:** BCP 2 CARRY NOMINEES LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04416548](#)  
**Company Name:** BCP 2 CARRY GENERAL PARTNER LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04257168](#)  
**Company Name:** BCP 2 GENERAL PARTNER LIMITED  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** [04471460](#)  
**Company Name:** BCP 2 NOMINEES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/12/2003**  
04992991  
BOTTs SPECIAL INVESTOR NOMINEES NO. 2 LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/02/2005**  
ACCOUNTANT  
04220421  
ICDG LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/05/2005**  
05462799  
BACK OFFICE SOLUTIONS LTD  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/12/2005**  
03877901  
NCM GP (NORTH) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/12/2005**  
03858677  
NCM GP (SOUTH) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/12/2005**  
02434486  
NCM MANAGEMENT (UK) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/12/2005**  
ACCOUNTANT  
03877703  
NCM GP (MIDLANDS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/05/2005**  
DIRECTOR  
05462799  
BACK OFFICE SOLUTIONS LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
03819624  
BOTTs HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
02283930  
BOTTs & COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
02856690  
BOTTS CAPITAL NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
04471460  
BCP 2 NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
04257168  
BCP 2 GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
04409522  
BCP 2 CARRY NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
04416548  
BCP 2 CARRY GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
04992991  
BOTTS SPECIAL INVESTOR NOMINEES NO. 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/09/2005**  
ACCOUNTANT  
FC013905  
BALMUIR HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2006**  
DIRECTOR  
05008407  
NOVA GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2006**  
FINANCE DIRECTOR  
05110781  
NOVA CAPITAL NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2006**  
FINANCE DIRECTOR  
04579706  
NOVA CAPITAL MANAGEMENT SERVICES LIMITED  
Active

**DIRECTOR**  
**Appointed: 01/02/2006**

Occupation: COMPANY DIRECTOR  
Company Number: SC279703  
Company Name: NOVA (GP) SCOTLAND LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 02434486  
Company Name: NCM MANAGEMENT (UK) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 02631244  
Company Name: NOVAVEST GROWTH FUND LIMITED  
Active

DIRECTOR  
Occupation: FINANCE DIRECTOR  
Company Number: 02137771  
Company Name: NOVA CAPITAL MANAGEMENT LIMITED  
Active

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