



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 1 7 0 5 2 0 0 6  
†Date of Birth Day Month Year 1 9 1 0 1 9 6 0

### 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

SMITH

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

PATHBRAE, 4 CHERRYWOOD CRESCENT

Post town

SOLIHULL

Postcode B91 3XU

County / Region

WEST MIDLANDS

Country UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†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

(\*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..



A60  
COMPANIES HOUSE

589  
26/05/2006

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 SMITH  
**Nationality:** BRITISH  
**Latest Address:** PATHBRAE  
4 CHERRYWOOD CRESCENT  
SOLIHULL  
WEST MIDLANDS  
**Postcode:** B91 3XU

**Date of Birth:** 19/10/1960  
**Company Appointments:** Current: 5 / Resigned: 11 / Dissolved : 1

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

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

**Appointed:** 23/03/2001  
**Dissolved:** 23/07/2002  
DIRECTOR  
04002841  
INVESTORS EXCHANGE LIMITED  
Dissolved

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

**Appointed:** 25/06/2003  
COMPANY DIRECTOR  
04305223  
SPORTIZUS LIMITED  
Active

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

**Appointed:** 07/02/2005  
COMPANY DIRECTOR  
05355206  
PATHBRAE VENTURES LIMITED  
Active

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

**Appointed:** 26/05/2005  
VENTURE CAPITALIST DIRECTOR  
05390293  
COVION HOLDINGS LIMITED  
Active

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

**Appointed:** 10/10/2005  
DIRECTOR  
05491714  
ACCURA SUPPORT SERVICES LIMITED  
Active

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

**Appointed:** 01/01/2006  
VENTURE CAPITALIST  
02137771  
NOVA CAPITAL MANAGEMENT LIMITED  
Active

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

**Appointed:** 11/01/1993  
**Resigned:** 15/01/1998  
STOCKBROKER  
02284499

<b>Company Name:</b>	GERRARD (OMH) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 17/05/1993 <b>Resigned:</b> 04/08/2000
<b>Occupation:</b>	STOCKBROKER
<b>Company Number:</b>	<u>02785084</u>
<b>Company Name:</b>	HOLMESDALE NOMINEES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 17/05/1993 <b>Resigned:</b> 24/11/2000
<b>Occupation:</b>	STOCKBROKER
<b>Company Number:</b>	<u>01851013</u>
<b>Company Name:</b>	ALBERT E SHARP LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 09/06/1998 <b>Resigned:</b> 24/11/2000
<b>Occupation:</b>	STOCKBROKER
<b>Company Number:</b>	<u>02258607</u>
<b>Company Name:</b>	OMFS (AESFM) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed:</b> 19/04/2001 <b>Resigned:</b> 01/02/2002
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04189898</u>
<b>Company Name:</b>	ACCEDE SOLUTIONS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 05/09/2001 <b>Resigned:</b> 01/02/2002
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03837019</u>
<b>Company Name:</b>	RESCUE IT LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 29/10/2001 <b>Resigned:</b> 01/02/2002
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>04064219</u>
<b>Company Name:</b>	LATINA BRANDS LIMITED Liquidation
<b>DIRECTOR</b>	<b>Appointed:</b> 23/03/2001 <b>Resigned:</b> 31/10/2004
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03899530</u>
<b>Company Name:</b>	PRIVATE CAPITAL EXCHANGE.COM LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 23/03/2001 <b>Resigned:</b> 31/10/2004
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>03897277</u>
<b>Company Name:</b>	SPRINGBOARD PARTNERS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/01/2001 <b>Resigned:</b> 31/10/2004
<b>Occupation:</b>	DIRECTOR

**Company Number:** 03533956  
**Company Name:** SPRINGBOARD PLC  
Active

**DIRECTOR** Appointed: 13/03/2001  
Resigned: 31/10/2004  
**Occupation:** DIRECTOR  
**Company Number:** 03876977  
**Company Name:** SPRINGBOARD VENTURE MANAGERS LIMITED  
Active

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