



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

3366285

Company Name in full

SIDMOUTH FLEXIBLE FORESTRY LIMITED

Date of  
appointment

Day Month Year  
20 08 2007

†Date of  
Birth

Day Month Year  
05 11 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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

KIM

Surname

GOZZETT

Previous  
Forename(s)

Previous  
Surname(s) NASH

†† 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

HILL FARM, KELVEDON ROAD, INWORTH

Post town

COLCHESTER

Postcode

CO5 9SX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS PARTNER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

*[Signature]*

Date

20 / 8 / 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20.8.7

(\*\*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

KIM GOZZETT, HILL FARM, KELVEDON  
ROAD, INWORTH, COLCHESTER, ESSEX  
CO5 9SX Tel

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

## **Kim Gozzett - Current & Past Directorships as at 22<sup>nd</sup> August 2008**

### **Current Directorships with limited companies**

SECRETARY	Appointed 16/07/2007
Occupation	BUSINESS PARTNER
Company Number	03884383
Company Name	FIRST QUENCH PENSION TRUSTEE LIMITED
	Active
DIRECTOR	Appointed 31/05/2007
Occupation	BUSINESS PARTNER
Company Number	043551940
Company Name	THRESHER WINES GROUP LIMITED
	Active
DIRECTOR	Appointed 31/05/2007
Occupation	BUSINESS PARTNER
Company Number	03976076
Company Name	THRESHER WINES HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 19/07/2007
Occupation	BUSINESS PARTNER
Company Number	04033274
Company Name	INTERACTIVE HOTEL SERVICES LIMITED
	Active
DIRECTOR	Appointed 19/07/2007
Occupation	BUSINESS PARTNER
Company Number	05658357
Company Name	INTERACTIVE HOTEL SERVICES INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 19/07/2007
Occupation	BUSINESS PARTNER
Company Number	03557633
Company Name	CARMELITE CAPITAL LIMITED
	Active

### **Current directorships with limited liability partnerships**

DESIGNATED MEMBER	Appointed 10/04/2007
LLP Registered No	OC316968
LLP Name	DUKE STREET CAPITAL STRUCTURED SOLUTIONS MANAGEMENT LLP

Past Directorships with limited companies

DIRECTOR	Appointed 31/05/2007
	Resigned 19/07/2007
Occupation	BUSINESS PARTNER
Company Number	00030129
Company Name	FIRST QUENCH RETAILING LIMITED
	Active
DIRECTOR	Appointed 31/05/2007
	Resigned 19/07/2007
Occupation	BUSINESS PARTNER
Company Number	04066731
Company Name	THRESHER WINES ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed 19/07/2007
	Resigned 31/07/2007
Occupation	BUSINESS PARTNER
Company Number	03561304
Company Name	RENTAL HOLDING COMPANY LIMITED
	Active
DIRECTOR	Appointed 19/07/2007
	Resigned 31/07/2007
Occupation	BUSINESS PARTNER
Company Number	04039627
Company Name	SCANDINAVIAN CONSUMER TECHNOLOGY LIMITED
	Active
DIRECTOR	Appointed 19/07/2007
	Resigned 31/07/2007
Occupation	BUSINESS PARTNER
Company Number	04068674
Company Name	SCANDINAVIAN CONSUMER TECHNOLOGY
	HOLDINGS PLC
	Active
DIRECTOR	Appointed 19/07/2007
	Resigned 31/07/2007
Occupation	BUSINESS PARTNER
Company Number	03561328
Company Name	FUTURE RENTALS LIMITED
	Active
SECRETARY	Appointed 18/04/2002
	Dissolved 21/03/2006
Occupation	BANKER
Company Number	00736628
Company Name	DIXTON HILL FARMS
	Dissolved

DIRECTOR	Appointed 18/04/2002 Dissolved 21/03/2006
Occupation	BANKER
Company Number	00736628
Company Name	DIXTON HILL FARMS Dissolved
DIRECTOR	Appointed 18/04/2002 Dissolved 30/11/2004
Occupation	BANKER
Company Number	03998421
Company Name	EVENBROOK LIMITED Dissolved
SECRETARY	Appointed 02/11/1998 Resigned 11/08/2003
Occupation	BANKER
Company Number	00328136
Company Name	SG HAMBROS TRUST COMPANY LIMITED Active
SECRETARY	Appointed 18/04/2002 Resigned 13/08/2003
Occupation	BANKER
Company Number	03108418
Company Name	SKYE ASSOCIATES LIMITED Active
SECRETARY	Appointed 28/11/2000 Resigned 20/04/2004
Occupation	
Company Number	03366285
Company Name	SIDMOUTH FLEXIBLE FORESTRY LIMITED Active
SECRETARY	Appointed 28/11/2000 Resigned 20/04/2004
Occupation	
Company Number	01991786
Company Name	FLEXIBLE SECURITIES LIMITED Active
SECRETARY	Appointed 23/11/2001 Resigned 06/07/2004
Occupation	BANKER
Company Number	04316459
Company Name	ARLINGTON FILMS LIMITED Active
SECRETARY	Appointed 08/07/2005 Resigned 16/11/2005
Occupation	
Company Number	05503848
Company Name	DUKE STREET CAPITAL STRUCTURED SOLUTIONS LIMITED Active

SECRETARY	Appointed 23/10/1998 Resigned 05/04/2007
Occupation	
Company Number	03658413
Company Name	SG HAMBROS FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed 18/04/2002 Resigned 13/08/2003
Occupation	BANKER
Company Number	03108418
Company Name	SKYE ASSOCIATES LIMITED
	Active
DIRECTOR	Appointed 20/06/2001 Resigned 10/02/2004
Occupation	DIRECTOR
Company Number	04237889
Company Name	K J ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed 23/11/2001 Resigned 06/07/2004
Occupation	BANKER
Company Number	04316459
Company Name	ARLINGTON FILMS LIMITED
	Active
DIRECTOR	Appointed 01/08/1999 Resigned 24/08/2004
Occupation	BANKER
Company Number	03121196
Company Name	LODGE ESTATE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed 14/08/2003 Resigned 15/08/2003
Occupation	BANKER
Company Number	FC024720
Company Name	APLIN (JERSEY) LIMITED
	Active
DIRECTOR	Appointed 14/08/2003 Resigned 27/02/2004
Occupation	BANKER
Company Number	FC024709
Company Name	JEM CO (JERSEY) LIMITED
	Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024715
Company Name	AEP INVESTMENTS LIMITED
	Converted / Closed

DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024710
Company Name	AISLING (JERSEY) LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024718
Company Name	AWIN LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024725
Company Name	CALAMAYOR INVESTMENTS LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024724
Company Name	CUGAN INVESTMENTS LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024716
Company Name	FATHER786 LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024722
Company Name	HILLCREST INVESTMENTS (JERSEY) LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024721
Company Name	LETONA LIMITED Converted / Closed
DIRECTOR	Appointed 14/08/2003 Resigned 14/12/2005
Occupation	BANKER
Company Number	FC024713
Company Name	LOKE INVESTMENTS LIMITED Converted / Closed

DIRECTOR	Appointed 14/08/2003
Occupation	Resigned 14/12/2005
Company Number	BANKER
Company Name	FC024712
	LUXORA LIMITED
	Converted / Closed
DIRECTOR	Appointed 14/08/2003
Occupation	Resigned 14/12/2005
Company Number	BANKER
Company Name	FC024717
	STRAYLANDS INVESTMENTS LIMITED
	Converted / Closed
DIRECTOR	Appointed 02/11/1998
Occupation	Resigned 20/06/2006
Company Number	BANKER
Company Name	00328136
	SG HAMBROS TRUST COMPANY LIMITED
	Active
DIRECTOR	Appointed 23/10/1998
Occupation	Resigned 05/04/2007
Company Number	BANKER
Company Name	03658413
	SG HAMBROS FINANCIAL SERVICES LIMITED
	Active