



**Kim Gozzett**

**912220591**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mrs           | <b>Honours</b>     |  |
| <b>Name</b>                        | Kim Gozzett   | <b>Number</b>      | 912220591  |
| <b>Postcode</b>                    | GY1 3PP       | <b>Address</b>     | Po Box 656 East Wing Trafalgar Court<br>Les Banques<br>St Peter Port |
| <b>Date of birth</b>               | November 1970 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| CSS SCOTLAND LIMITED | SC293743 | Active - Accounts Filed | 29/02/2008 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PENSION MANAGEMENT SERVICES LIMITED            | 07649540 | Company is dissolved    | 04/05/2016 | 26/09/2016 | Director              |
| INTERACTIVE HOTEL SERVICES LIMITED             | 04033274 | Company is dissolved    | 20/07/2015 | 03/05/2016 | Director              |
| INTERACTIVE HOTEL SERVICES HOLDINGS LIMITED    | 04068662 | Company is dissolved    | 29/09/2014 | 03/05/2016 | Director              |
| INTERACTIVE HOTEL SERVICES INVESTMENTS LIMITED | 05658357 | Company is dissolved    | 29/09/2014 | 03/05/2016 | Director              |
| DISREGARDED BRIDGE LIMITED                     | 08861348 | Company is dissolved    | 24/01/2014 | 21/02/2014 | Director              |
| HV INVEST ETA LIMITED                          | 08686269 | Active - Accounts Filed | 11/09/2013 | 18/01/2021 | Director              |
| HV VI INVEST QUEBEC LIMITED                    | 08649353 | Company is dissolved    | 13/08/2013 |            | Director              |
| TUSK PENSION SUPPORT CORPORATION LIMITED       | 06971896 | Company is dissolved    | 28/11/2011 |            | Director              |
| TUSK MANAGEMENT LLP                            | OC365902 | Active - Accounts Filed | 24/06/2011 | 12/02/2016 | LLP Designated Member |
| QUADRIGA WORLDWIDE LIMITED                     | 00827164 | Company is dissolved    | 08/04/2011 | 04/05/2011 | Director              |
| TELENT INVESTMENTS LIMITED                     | 06930377 | Company is dissolved    | 08/03/2010 | 12/02/2016 | Director              |
| PENSION CORPORATION CREDIT LIMITED             | 07150111 | Company is dissolved    | 16/02/2010 |            | Director              |
| THORN LIMITED                                  | 06866440 | Company is dissolved    | 03/04/2009 | 29/01/2016 | Director              |
| THORN (IP) LIMITED                             | 03114589 | Company is dissolved    | 01/04/2009 | 29/01/2016 | Director              |
| CARMELITE PROPERTY MANAGEMENT LIMITED          | 03182775 | Company is dissolved    | 15/01/2009 | 29/01/2016 | Director              |
| CARMELITE INVESTMENTS LIMITED                  | 03561304 | Company is dissolved    | 15/01/2009 | 29/01/2016 | Director              |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CARMELITE FINANCE LIMITED                     | 03561328 | Company is dissolved    | 15/01/2009 | 29/01/2016 | Director              |
| CAPITAL STRUCTURED SOLUTIONS LIMITED          | 05503848 | Company is dissolved    | 20/05/2008 | 12/02/2016 | Director              |
| FLEXIBLE SECURITIES LIMITED                   | 01991786 | Active - Accounts Filed | 01/04/2008 | 17/08/2011 | Director              |
| CAPITAL STRUCTURED SOLUTIONS LIMITED          | 05503848 | Company is dissolved    | 22/10/2007 | 29/03/2016 | Company Secretary     |
| SIDMOUTH FLEXIBLE FORESTRY LIMITED            | 03366285 | Company is dissolved    | 20/08/2007 | 15/11/2011 | Director              |
| CARMELITE CAPITAL LIMITED                     | 03557633 | Company is dissolved    | 19/07/2007 | 29/01/2016 | Director              |
| SCANDINAVIAN CONSUMER TECHNOLOGY LIMITED      | 04039627 | Company is dissolved    | 19/07/2007 | 31/07/2007 | Director              |
| SCANDINAVIAN CONSUMER TECHNOLOGY HOLDINGS PLC | 04068674 | Company is dissolved    | 19/07/2007 | 31/07/2007 | Director              |
| FIRST QUENCH PENSION TRUSTEE LIMITED          | 03884383 | Company is dissolved    | 16/07/2007 | 11/08/2009 | Company Secretary     |
| THRESHER WINES GROUP LIMITED                  | 04355190 | Company is dissolved    | 31/05/2007 | 19/07/2007 | Director              |
| THRESHER WINES HOLDINGS LIMITED               | 03976076 | Company is dissolved    | 31/05/2007 | 19/07/2007 | Director              |
| THRESHER WINES ACQUISITIONS LIMITED           | 04066731 | Company is dissolved    | 31/05/2007 | 19/07/2007 | Director              |
| FIRST QUENCH RETAILING LIMITED                | 00030129 | Company is dissolved    | 31/05/2007 | 19/07/2007 | Director              |
| CORNHILL CORPORATION LLP                      | OC316968 | Company is dissolved    | 10/04/2007 | 30/09/2012 | LLP Designated Member |