



Douglas Joseph McKinnon

906415021

Director Information

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|----------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Douglas Joseph McKinnon | Number | 906415021 |
| Postcode | B68 0NP | Address | Trigate 210-222 Hagley Road West Oldbury Birmingham West Midlands England |
| Date of birth | June 1960 | Nationality | British |

Total current directorships

4

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EVOLUTION CLAIMS MANAGEMENT LIMITED | 09680685 | Active - Accounts Filed | 10/07/2015 | | Director |
| TSMS LIMITED | 06881016 | Active - Accounts Filed | 20/04/2009 | | Director |
| CUBIC COMMUNICATIONS LIMITED | 05530147 | Active - Accounts Filed | 17/07/2007 | | Company Secretary |
| CUBIC COMMUNICATIONS LIMITED | 05530147 | Active - Accounts Filed | 08/08/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ST. GEORGES MANAGEMENT COMPANY LIMITED | 03424191 | Active - Accounts Filed | 27/03/2019 | 28/03/2023 | Director |
| BROOMCO (4211) LIMITED | 07145440 | Company is dissolved | 01/04/2010 | 14/03/2014 | Director |
| SIGMA VOICE SOLUTIONS LTD | 05528894 | Company is dissolved | 01/08/2006 | | Director |
| CUBIC CLAIMS SERVICES LIMITED | 05096712 | Company is dissolved | 21/06/2006 | | Director |
| CUBIC CLAIMS HOLDINGS LIMITED | 05651417 | Company is dissolved | 12/12/2005 | | Director |
| CUBIC CLAIMS SERVICES LIMITED | 05096712 | Company is dissolved | 06/04/2004 | | Company Secretary |
| INFOMERIT LIMITED | 04050339 | Company is dissolved | 14/09/2000 | | Director |
| PLEXUS ONLINE HOLDINGS LIMITED | 03887061 | Company is dissolved | 01/12/1999 | 07/01/2003 | Director |
| PLEXUS ONLINE LIMITED | 03883139 | Company is dissolved | 25/11/1999 | 07/01/2003 | Director |
| CHAILEY CONSULTING SERVICES LIMITED | 03762972 | Company is dissolved | 29/04/1999 | | Director |
| MOTOR INSURERS' BUREAU | 00412787 | Active - Accounts Filed | 01/05/1995 | 27/05/1998 | Director |
| ELITE INCIDENT MANAGEMENT LIMITED | 02773142 | Company is dissolved | 04/11/1993 | 07/05/1999 | Director |
| DRAKE INSURANCE PLC | 01262640 | In Liquidation | 04/11/1993 | 04/01/1999 | Director |