



Thomas John McKechnie

907228252

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas John McKechnie | <b>Number</b>      | 907228252  |
| <b>Postcode</b>                    | WN7 3PT               | <b>Address</b>     | E11 Aspul Court Moss Industrial Estate<br>Leigh<br>Lancashire<br>England |
| <b>Date of birth</b>               | July 1969             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ECOTOX LABORATORIES LIMITED         | 14227790 | Active - Accounts Filed | 11/10/2022 |            | Director |
| GIGATON CO2 LIMITED                 | 14258377 | Active - Accounts Filed | 27/07/2022 |            | Director |
| SUBSEA FLUIDS GROUP LIMITED         | 09486069 | Active - Accounts Filed | 12/03/2015 |            | Director |
| SUBSEA CHEMISTRY LIMITED            | 09476632 | Active - Accounts Filed | 09/03/2015 |            | Director |
| SUBSEA FLUID SERVICES LIMITED       | 07938112 | Active - Accounts Filed | 08/12/2014 | 21/08/2012 | Director |
| SUBSEA FLUIDS LIMITED               | 09222519 | Active - Accounts Filed | 17/09/2014 |            | Director |
| OFFSHORE ENVIRONMENTAL OILS LIMITED | SC421004 | Active - Accounts Filed | 02/04/2012 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BONTHRONE SECURITY SERVICES LIMITED   | SC412503 | Active - Accounts Filed | 27/02/2024 | 23/07/2024 | Director |
| VALAIS BLACKNOSE BREEDERS SOCIETY LTD | 13480264 | Company is dissolved    | 28/06/2021 |            | Director |
| FUTURE CODE TECHNOLOGIES LIMITED      | 10414034 | Company is dissolved    | 06/10/2016 | 28/02/2019 | Director |
| OFFSHORE DEVELOPMENT CO. LIMITED      | 09222588 | Company is dissolved    | 17/09/2014 | 09/03/2020 | Director |
| NICHE OFFSHORE SOLUTIONS LIMITED      | 08840446 | Company is dissolved    | 10/01/2014 | 13/10/2014 | Director |
| NICHE PRODUCTS LIMITED                | 04074893 | Company is dissolved    | 20/09/2000 | 13/10/2014 | Director |