



Matthew McGeough

912914321

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew McGeough | <b>Number</b>      | 912914321  |
| <b>Postcode</b>                    | WS2 8JH          | <b>Address</b>     | Unit 1, Gallagher Industrial Estate<br>Stockton Close<br>Off Green Lane<br>Walsall<br>United Kingdom |
| <b>Date of birth</b>               | March 1976       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| TICAN (UK) HOLDINGS LIMITED | 06382774 | Active - Accounts Filed | 17/03/2014 |           | Director          |
| TICAN (UK) HOLDINGS LIMITED | 06382774 | Active - Accounts Filed | 11/09/2008 |           | Company Secretary |
| TICAN (CHILLED) LIMITED     | 04003353 | Active - Accounts Filed | 31/03/2008 |           | Company Secretary |
| TICAN UK LIMITED            | 03914656 | Active - Accounts Filed | 31/03/2008 |           | Director          |
| TICAN UK LIMITED            | 03914656 | Active - Accounts Filed | 31/03/2008 |           | Company Secretary |
| TICAN (CHILLED) LIMITED     | 04003353 | Active - Accounts Filed | 31/03/2008 |           | Director          |