

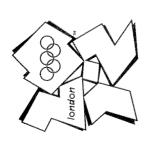
# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests** 

NAME: Barry Camfield

Date of Entry Nature of Interest(s)/ Appointment held	ld Self	Family or Associates	Remarks
Individual Member, Labour Party	Yes		
((			
Current Interests continued overleaf? Yes No			
Previous Interests listed overleaf? (Yes) No			
A Come			DATE: OI OH 2010

Mark is any personal or business interest which may, or may be *perceived* (by a reasonable member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect pecuniary interests Indirect pecuniary interests arise from connections with bodies which have a direct pecuniary interest or from being a business partner of, or being employed by, a person with such an interest. Non-pecuniary interests include those arising from membership of clubs and other organisations.



# **REGISTER OF INTERESTS OF BOARD MEMBERS**

Current Interests – Continuation Sheet

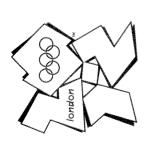
## NAME: Barry Camfield

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests - continued	- continued			
Previous Interests listed overleaf?	listed overleaf? Yes No			

### SIGNED:

DATE:

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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Previous Interests**

### **Barry Camfield** NAME:

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	d <sup>1</sup> Self	Family or Associates <sup>2</sup>	Remarks	r
Previous Interests	its				<b>T</b>
27/04/06	Member of SEEDA Board	Yes		I previously represented trade unions on the SEEDA Board for 5 Vears.	1
04/11/07	Assistant General Secretary, TGWU	/U Yes		I was employed by the TGWU as a full time official for 32 years, ending in July 2007	7
22/11/07	TUC General Council	Yes		I sat on the TUC General Council between 2000 and 2007.	
					1
					- <u>_</u>
Previous Interests	Previous Interests continued overleaf? Yes No				
SIGNED:	A am a			DATE: OI OH 2010	-
	REGISI	1	<b>ER OF INTERESTS OF BOARD MEMBERS</b>	ARD MEMBERS	

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## Previous Interests – Continuation Sheet

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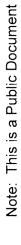
## NAME: Barry Camfield

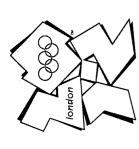
Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests – continued	- continued			
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests**

NAME: Christopher Garnett

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
01/12/06	Non Executive Director, Anglian Water Services Ltd.	Yes		
01/05/07	Non Executive Director, UK Board of Aggregate Industries Limited	Yes		
Dec 2008	Board Member, Transport for London	Yes		
Dec 2008	Member, National Railway Museum Advisory Board	Yes		
Current Interests co	Current Interests continued overleaf? Yes □ No ⊠			
Previous Interests listed overleaf?	isted overleaf? Yes 🛛 No 🗌			
SIGNED:	L L L			DATE: 2/3/10

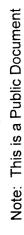
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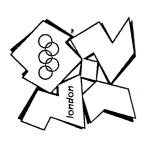
<sup>2</sup> ie interests of close family members and of people living in the same household. Close family members include personal partners, parents, children (adult and minor), brothers, sisters and the personal partners of any of these.

Page 1 of 3

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	REG	REGISTER	OF INTERESTS OF BOARD MEMBERS		london
			Previous Interests	-1 	
NAME:	Christopher Garnett				
Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks	
Previous Interests	sts				
11/09/06	Chief Executive, GNER	Yes		Resigned 31 August 2006	
11/09/06	Director, The Railway Forum	Yes		Resigned 31 August 2006	
11/09/06	Company Director, Great South Eastern Railway Ltd	Yes		Resigned 31August 2006	
11/09/06	Director, Great South Western Railway Ltd	Yes		Resigned 1 June 2006	
11/09/06	Director, The London & Western Railway Company Ltd	Yes		Resigned 31 August 2006	
11/09/06	Director, GNER Holdings Ltd	Yes		Resigned 31 August 2006	
11/09/06	Director, GNER Ltd	Yes	n and and a set of the second s	Resigned 31 August 2006	
11/09/06	Director, Sea Containers Railway Services Ltd	Yes		Resigned 31 August 2006	
11/09/06	Director, London & South Western Railway Company Ltd	Yes		Resigned 31 August 2006	
Previous Interes	Previous Interests continued overleaf? Yes 🛛 No 🗌				
SIGNED: (				DATE: 2/3/10	
<sup>1</sup> ie any personal o pecuniary interests interest. Non-pecu	<sup>1</sup> is any personal or business interest which may, or may be <i>perceived</i> (by a reasonab pecuniary interests Indirect pecuniary interests arise from connections with bodies whi interest. Non-pecuniary interests include those arising from membership of clubs and	a reasonab bodies wh f clubs and	le member of the public) to, influen ch have a direct pecuniary interest other organisations.	le member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect ich have a direct pecuniary interest or from being a business partner of, or being employed by, a person with such an other organisations.	sonal direct and indirect a person with such an
<sup>2</sup> ie interests of close far	se family members and of people living in the same hou	sehold. Clo	sse family members include persor	<sup>2</sup> is interests of close family members and of people living in the same household. Close family members include personal partners, parents, children (adult and minor), brothers, sisters and the personal partners of any of these	ind the personal
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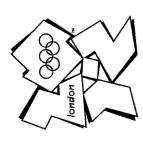
# **REGISTER OF INTERESTS OF BOARD MEMBERS**

Previous Interests – Continuation Sheet

NAME: Christopher Garnett

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests – continued	- continued	ner manne en aleman en el la competencia de la competencia de la competencia de la competencia de la competenci	on to be a very many of the state of the second	
11/09/06	Consultant, Great North Western Railway Company Ltd	Yes		Resigned 31 August 2006
11/09/06	Director, SCI Solutions	Yes		Resigned 31 August 2006
Dec 08	Director, York Central Steering Board	Yes		Resigned 1 November 2008
2 Mar 2010	Deputy Chair, Transport for London	Yes	na orazona mana mana mana mana mana mana mana m	Resigned 3 February 2010
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signed:	M.C			DATE: 2/3/10

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# REGISTER OF INTERESTS OF BOARD MEMBERS

### **Current Interests**

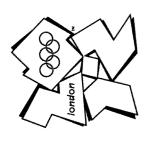
### D G Fison NAME

Date of Entry	Nature of Interest(s)/ Appointment held	Self	Family or Associates	Remarks
Current Interests				
12/01/2009	CEO of Geoffrey Osborne Plc	×		
12/01/2009	I and my wife have a portfolio of shares	×	×	This is managed on a wholly discretionary basis by Rathbones.
1 Jun 2009	Various Investments in Unit Trusts	×		The Trust Managers operate on a wholly discretionary basis
Current Interests c	Current Interests continued overleaf? Yes No			
Previous Interests listed overleaf?	listed overleaf? Yes No			
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# REGISTER OF INTERESTS OF BOARD MEMBERS

**Current Interests – Continuation Sheet** 

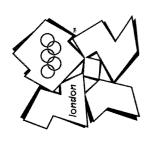
#### NAME

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Kemarks
Current Interests – continued	- continued			
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Previous Interests	Previous Interests listed overleaf? Yes No			

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DATE: 34 03 10

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# REGISTER OF INTERESTS OF BOARD MEMBERS

**Previous Interests** 

### NAME: D G Fison

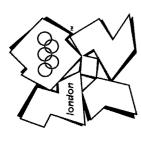
Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests				
12/01/2009	Have held numerous directorships with Skanska companies up to Jul '08	×		They are all now ceased
12/01/2009	Have held numerous Directorships in Balfour Beatty companies up to Sept 1998	×		They are all now ceased
12/01/2009	I and my wife have had a portfolio of shares	×	×	These were managed on a wholly discretionary basis by Rathbones
19/01/2009	Director of Major Contractors Group	×		Ceased
26 Mar 2009	Employed by Skanska UK plc	×		Ceased
Previous Interests	Previous Interests continued overleaf? Yes No			

SIGNED:

DATE: O4/03/10

# REGISTER OF INTERESTS OF BOARD MEMBERS

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## Previous Interests – Continuation Sheet

#### NAME:

Date of Entry	Date of Entry Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Kemarks
Drawing Interests – continued	- continued	-		
		-		

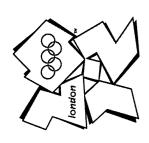
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personal partners of any of these.



# **REGISTER OF INTERESTS OF BOARD MEMBERS**

Current Interests

NAME: David Taylor

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Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
9 May 2006	Silvertown Quays Ltd	Yes		A company set up to develop a site in the Royal Docks in partnership with LDA.
9 May 2006	Thames Gateway Forum Non Exec Co- Chairman	Yes		A forum set up to discuss key issues within the Thames Gateway Area.
105 2008	OLT 2008 FIRSTLONDON POVER UTD	Х <sup>р</sup> Х		A WASTIC TO ENCAURY COMPANY NITH TRIAT
	CHANNMAN			PLANT TU STRATTOND CLOSE TO THE OLYMPIC SITE
				A POTENTIAN SUPPLIEN OF KNEEN ENERGY TO
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25 MAR 2010	25 MAR 2010 ROCKPORS LTD	Ŕ		RELAVITMENT COMPINY CUMENTUM ATTING
				For OPLCO
Current Interests con	af? Yes 🗌			
	ied overlear ∕ Yes ⊠ No 🗆		лан таларынан калары тетери жетеринин каларынан каларыкан формал житанан каларыктар тетеринин тетеринин каларык	
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests – Continuation Sheet** 

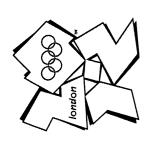
## NAME: David Taylor

			listed overleaf? Yes 🛛 No 🗌	Previous Interests listed overleaf?
			- continued	Current Interests – continued
Remarks	Family or Associates <sup>2</sup>	Self	Nature of Interest(s)/ Appointment held <sup>1</sup>	Date of Entry

### SIGNED:

DATE:

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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

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### **Previous Interests**

## NAME: David Taylor

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests				
9 May 2006	Amec Developments Limited, Chief Executive from 1989-1993	Yes		I currently have no connection with this company who I understand may be bidding for major Olympic work.
23 May 2006	English Partnerships, Chief Executive from 1993-1996	Yes		Founding Chief Executive of English Partnerships, civil service grade 2.
Previous Interests c	Previous Interests continued overleaf? Yes 🗌 No 🛛			

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Page 3 of 4

# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests – Continuation Sheet** 

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### NAME: David Taylor

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	Previous Interests – continued	Date of Entry
	- continued	Nature of Interest(s)/ Appointment held
		Self
		Family or Associates <sup>4</sup>
		Remarks

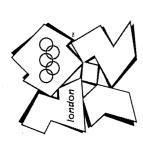
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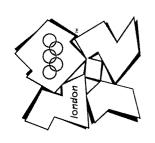
# **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests**

NAME: John Armitt

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	
Current Interests				
6 September 2007	Engineering & Physical Sciences Research Council, Chairman	7		
6 September 2007	Association for Consultancy Engineering, Member of the Advisory Council			
6 September 2007	Royal Academy of Engineering, Fellow	7		
6 September 2007	Institution of Civil Engineers, Fellow	7		
11 September 2007	Price Waterhouse Coopers, Advisor	~		
18 September 2007	Athenaeum Club, member	~		
1 October 2007	Non Executive Board Member, The Berkeley Group	7		
12 March 2008	City & Guilds Fellow	7		
2 September 2009	Siemens Advisory Board Member	~		
Current Interests continued overleaf? Yes [	ed overleaf? Yes □ No ⊠			
Previous Interests listed overleaf?	verleaf? / Yes 🛛 No 🗌			
SIGNED:	7. A.		DATE: 1. 3, 10	

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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

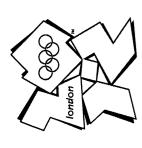
### NAME: John Armitt

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests				
Until 31/07/07	Network Rail, Chief Executive	>		
Until 01/06/08	Lloyds Register of Shipping, Council Member	>	· · · · · · · · · · · · · · · · · · ·	
		-		
Previous Interests co	Previous Interests continued overjeaf? Yes 🔲 No 🛛	and the second man and the second many data was to be the second many data		
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests** 

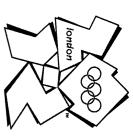
NAME: Kumar Muthalagappan

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests	· ·			
<del>25 May 2006</del>	Visit Britain	Yes		Board Member
1 Aug 2007	University of Warwick	Yes	dare has been been and the set of	Council Member
31 Oct 2007	City of Birmingham Symphony Orchestra	Yes		Deputy Chairman
<del>10 Oct 2</del> 009	P <del>earl Hotels &amp; Re</del> staurants Group Ltd	Kes		Fob <del>nder and Shareholder 7</del>
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31/1/2010	Alexandra Palaret	2 {}		Dirde
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Current Interests co	Current Interacts continued overland? Vas  No K			
Previous Interests listed overleaf?				
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Page 1 of 4



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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests – Continuation Sheet** 

## NAME: Kumar Muthalagappan

			⊠ ∾	Previous Interests listed overleaf? Yes $\boxtimes$	Previous Interests li
			-		
				continued	Current Interests – continued
lates <sup>2</sup> Remarks	Family or Associates <sup>2</sup>	nt held <sup>1</sup> Self	st(s)/ Appointme	Nature of Interest(s)/ Appointment held <sup>1</sup>	Date of Entry

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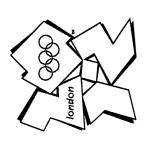
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Page 2 of 4

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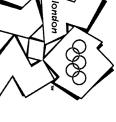
# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

## NAME: Kumar Muthalagappan

Remarks		Board Member (until 2004)	Board Member (until 2004)	Employee (until 1997)	Managing Director (until Oct 2009)	7ちょん						DATE: 31/3/2010
Family or Associates <sup>2</sup>												
Self		Yes	Yes	Yes	Yes	7 23	000 000 000 000 000 000 000 000		we consider the	n.it. (1000 1,405000		
Nature of Interest(s)/ Appointment held <sup>1</sup>		Visit Heart of England	The Belgrade Theatre	KPMG	Pearl Hotels & Restaurants Group Ltd	28/2/2001 / 2011/a-	-				ontinued overleaf? Yes 🗌 No 🛛	N N
Date of Entry	Previous Interests	25 May 2006	25 May 2006	25 May 2006	25 May 2006	AL 28/21/2007	<b>t</b>				Previous Interests continued overleaf?	SIGNED:

<sup>1</sup> ie any personal or business interest which may, or may be *perceived* (by a reasonable member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect pecuniary interests Indirect pecuniary interests indirects arise from connections with bodies which have a direct pecuniary interest or from being a business partner of, or being employed by, a person with such an interest. Non-pecuation interests include these arising from membership of clubs and other organisations.



# **REGISTER OF INTERESTS OF BOARD MEMBERS**

Previous Interests – Continuation Sheet

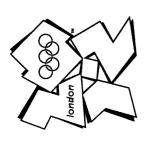
## NAME: Kumar Muthalagappan

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests – continued	continued			
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### SIGNED:

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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests** 

NAME: Lorraine Baldry

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
27/04/06	Chairman - Inventa Partners Ltd	Yes		
27/04/06	Liberal Democrat Party Donor	Yes		
27/04/06	Liberal Democrat Party Member & Donor		Don Baldry (husband)	
24/04/08	Chairman, Tri-Air Developments Ltd	Yes		
24/04/08	Governor - University of the Arts, London	Yes		
22 Oct 2009	Director - Central London Consortium Ltd,	Yes		
01/04/10	Director – DTZ Holdings plc	Yes		
Current Interests c	Current Interests continued overleaf? Yes 🗌 No 🛛			
Previous Interests listed overleaf?	listed overleaf? Yes 🛛 No 🗌			
				DATE: 2/10/2010
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests – Continuation Sheet** 

## NAME: Lorraine Baldry

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks	
Current Interests - continued	ontinued				
Previous Interests list	Previous Interests listed overleaf? Yes 🛛 No 🗌				

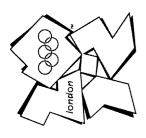
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Page 2 of 4



## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

NAME: Lorraine Baldry

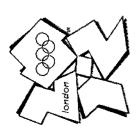
Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks	
Previous Interests					
03/11/08	Chairman - London Thames Gateway Development Corporation	Yes			
30 Mar 2009	Chairman - Central London Partnership Yes	Yes			
Previous Interests o	Previous Interests continued overleaf? Yes 🗌 No 🛛				

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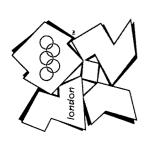
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Page 3 of 4



# **REGISTER OF INTERESTS OF BOARD MEMBERS**

## Previous Interests – Continuation Sheet

## NAME: Lorraine Baldry

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	ciates <sup>2</sup>		Remarks		
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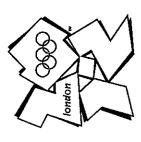
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests**

NAME: Neale Coleman

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests		and the second start of th		
21/05/2008	Mayor's Advisor on 2012 Olympic and Paralympic Games Mayor's Office, GLA	Yes		I have responsibility for advice to the Mayor on delivery of the 2012 Olympic and Paralympic Games and their legacy.
	My whe, Eleaner Yang is	No	whe	My wife crimies cut constant consistents
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				with well really influde OPLC. LO Nonton
				ad LTG-UDC d and d
Current Interests cor	Current Interests continued overleaf? Yes 🔲 No 🛛			
Previous Interests listed overleaf?	sted overleaf? Yes 🗌 No 🛛			
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Page 1 of 4

### Page 2 of 4

Note: This is a Public Document

# **REGISTER OF INTERESTS OF BOARD MEMBERS**

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**Current Interests – Continuation Sheet** 

### NAME: Neale Coleman

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests - continued	ontinued			
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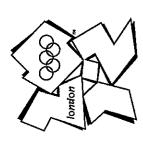
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

## NAME: Neale Coleman

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests				
Previous Interests co	Previous Interests continued overleaf? Yes 🗌 , No 🛛			

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Page 3 of 4

Page 4 of 4

Note: This is a Public Document

# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests – Continuation Sheet** 

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NAME: Neale Coleman

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#### **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests** 

NAME: Sir Nicholas Serota

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
1/11/06	Director, Tate (since 1988)	Yes		This is my full time employment. Tate has no direct interest in any of the Olympic Sites but employs the following consultants on its building projects: -Alan Baxter & Associates -Allen & Overy -Buro Happold -Caruso St John -Davis Langdon Everest -Drivers Jonas -Evans & Shalev: appointed 2009 -Gardiner & Theobald -Herbert Smith -Herzog & de Meuron -Jamie Fobert -Linklaters -Mace -Max Fordham -Nicholas Grimshaw -Ove Arup - Ramboll UK (previously Whitby Bird) -Turner and Townsend
Current Interests cor	ntinued overleaf? Yes 🗌 No 🛛			
Previous Interests lis	sted overleaf? Yes 🛛 No 🗌			

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#### **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests – Continuation Sheet** 

#### NAME: Sir Nicholas Serota

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests – o	continued		·	*
revious Interests lis	ted overleaf? Yes ⊠ No 🗌	1	I	4

#### SIGNED:

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#### **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

NAME: Sir Nicholas Serota

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests	5			
1/11/06	Director, Tate (since 1998)	Yes		Tate has employed since 2000, but no longer employs the following consultants: -Allen & Overy -Allies & Morrison -dRMM -John Miller & Partners -Richard Rogers Partnership -Stanhope
1/11/06	Commissioner, CABE (1999 - 2006) Chair of Audit Committee & rotating Chair of Design Review	Yes		Expired on 19/08/06. Other Commissioners included: -Jason Prior (EDAW) -Paul Morrell (Davis Langdon Everest)
Previous Interests	continued overleaf? Yes D No 🛛			

#### SIGNED:

DATE:

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#### **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests – Continuation Sheet** 

#### NAME: Sir Nicholas Serota

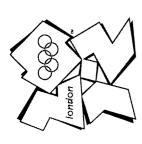
Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests -	- continued			

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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests**

## NAME: Sir Roy McNulty

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
27/04/06	Vice-President, Engineering Employers Federation (EEF)	Yes		The EEF represents engineering industry interests (not including the civil engineering sector).
w/c 22/10/07	Chairman, Ilex URC Londonderry	Yes		
60/03/06	Chair, Advantage West Midlands (AWM)	Yes		Regional Development Agency for the West Midlands
22/03/09	Chairman, Rail Value for Money Study	Yes		Study for Department for Transport
Current Interests c	Current Interests continued overleaf? Yes 🗌 No 🛛			
Previous Interests listed overleaf?	ilisted overleaf? Yes 🗌 No 🛛			
SIGNED:	ALL REAL OUT			DATE: 24-3-2010
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<sup>1</sup> le any personal or business interest which may, or may be *perceived* (by a reasonable member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect pecuniary interests Indirect pecuniary interests arise from connections with bodies which have a direct pecuniary interest or from being a business partner of, or being employed by, a person with such an interest. Non-pecuniary interests include those arising from membership of clubs and other organisations.

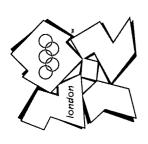
NAME: Sir Roy McNulty			
Date of Entry Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	
Current Interests – continued			
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Previous Interests listed overleaf? Yes □ No ⊠			
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

## **Current Interests – Continuation Sheet**



## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

NAME: Sir Roy McNulty

Date of Entry	Nature of Interest(s)/ Appointment held	Self	Family or Associates <sup>4</sup>	Remarks
Previous Interests				
14-Sep-09	Chairman, Civil Aviation Authority (CAA)	Yes		Appointment as Chairman of CAA ended on 31 Jul 2009.
14-Sep-09	Member, Commission for Integrated Transport	Yes		Appointment ended on 31 Jul 2009.
Previous Interests	Previous Interests continued overleaf? Yes 🗌 No 🛛			

SIGNED: She N. Nully

DATE: 24-3-2010

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## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests – Continuation Sheet** 

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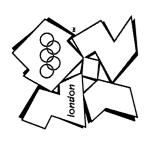
### NAME: Sir Roy McNulty

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DATE:

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## **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests**

NAME: Baroness Sally Morgan

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
Dec. 06	Lloyds Pharmacy	Yes		Member of Advisory Panel.
16/11/06	Non-Executive Director, Southern Cross Healthcare Plc	Yes		I also own a small number of shares in the company.
27/04/06	Member of House of Lords	Yes		
27/04/06	Part-time Advisor to Board of ARK – Absolute Return for Kids	Yes		ARK's scope includes charitable work in this country and abroad. Part of their remit is to assist in the establishment of City Academies, largely in London.
27/04/06	Non-Executive Director, Carphone Warehouse Plc	Yes		I also own a small number of shares in the company.
27/04/06	Labour Party Member	Yes		
27/04/06	Member, GMB Trade Union	Yes		
27/04/06	Shareholder	Yes		Small number of shares in two banks and an insurance company as well as various PEPs/ISAs in diversified unit trusts.
27/04/06	Shareholder		John Lyons (husband)	See above remarks.
Current Interests c	Current Interests continued overleaf? Yes 🛛 No 🗌	name and state of the second state and a second state of the secon		
Previous Interests listed overleaf?	listed overleaf? Yes 🗌 No 🛛			

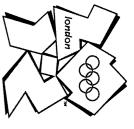
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# **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests – Continuation Sheet** 

NAME: Baroness Sally Morgan

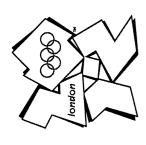
DATE: 77-02-10				SIGNED:
			Previous Interests listed overleaf? Yes ⊠ No □	Previous Interests
		Yes	Trustee - The Mayor's Fund (Charity)	Feb 2009
	John Lyons (husband)		Labour Party Member	27/04/06
			- continued	Current Interests – continued
Remarks	Family or Associates*	Self	Nature of Interest(s)/ Appointment held	Date of Entry
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Page 2 of 4

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## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

### NAME: Baroness Sally Morgan

Remarks									
***********						 			
Family or Associates <sup>2</sup>									
Self		Yes		-		 			
Nature of Interest(s)/ Appointment held <sup>1</sup>		Member Advisory Panel, Humana Europe						af? Yes 🗌 No 🛛	
Nature of I		Member Ad	-					ntinued overle	(
Date of Entry	<b>Previous Interests</b>	17 Oct 2009						Previous Interests continued overleaf? Yes	

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Page 3 of 4

## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests – Continuation Sheet** 

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### NAME: **Baroness Sally Morgan**

Date of Entry	Previous Interests – continued							
Nature of Interest(s)/ Appointment held <sup>1</sup>	continued							
Appointment held <sup>1</sup>								
Self		10000000000000000000000000000000000000						
Family or Associates <sup>2</sup>								
Remarks								
						T T T L A A A A A A A A A A A A A A A A		

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DATE: 21-03-10

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SIGNED:



### **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests**

NAME: Stephen Duckworth

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
1 July 2009	Contract Director, Serco Welfare to Work, Baskerville House, Centenary Square, Birmingham B1 2ND	yes		
March 09	Trustee and Board Member of Employers' Forum on Disability	yes		
March 09	Non Executive member of the NHS National Quality Board	yes		Newly established body to advise Secretary of State on the quality of healthcare provided by NHS
April 2009	Board Member Disability Equality Delivery Board	yes		Adviser to senior officials and ministers across six government departments including DCMS
Current Interests co	ontinued overleaf? Yes 🛛 No 🗌			
Previous Interests I	listed overleaf? Yes 🗌 No 🛛			

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SIGNED:

DATE: 5 March 2010

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### **REGISTER OF INTERESTS OF BOARD MEMBERS**

### **Current Interests – Continuation Sheet**

### NAME: Stephen Duckworth

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests –	continued			
	nil			
Previous Interests lis	ted overleaf? Yes 🗌 No 🛛			

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SIGNED:

DATE 5 March 2010

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### **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

### NAME: Stephen Duckworth

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests				
Jan. 07-Mar 08	Council, University of Southampton	Yes		
Jan. 07	Point Deal Ltd	Yes		Approached to provide consultancy advice on accessible design
November 07	Hedra Ltd	Yes		Partner in bid deliver research for Commission for Social Care Inspectorate
November 07	Partnership research project with the London School of Economics and the Association of British Insurance	Yes		Research into the care costs of severely injured disabled people
Jan. 07	Non-Executive Dir, Route2Mobility Ltd	Yes		
Jan. 07	Non-Executive Director, Agilis Insurance	Yes		(Enham Direct has been renamed to Agilis Insurance)
Jan. 07	Non-Executive Director, Enham Finance	Yes		
27/04/06	Director, Disability Matters Ltd	Yes		I am a 50% shareholder in the company.
27/04/06	Director, Disability Matters Ltd		Rose Duckworth (my wife)	My wife is also a 50% shareholder in the company.
November 07	Work Directions Ltd	Yes		Board Adviser on return to work programmes for disabled people
Previous Interests	continued overleaf? Yes 🗌 No 🛛		1	

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DATE: 5 March 2010

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### **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests – Continuation Sheet** 

### **NAME:** Stephen Duckworth

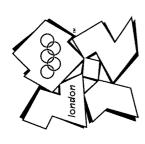
Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests -	- continued	<u>.</u>		
	nil			

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DATE: 5 March 2010

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## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests** 

Tony Ball NAME

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests				
27/04/06	Chairman of the Advisory Board of Kabel Deutschland GmbH	Yes		KDG GmbH is a German Cable Operator
29/06/06	Board Director ONO SA	Yes		ONO is a Spanish Cable Operator
16/07/09	Board Member BT Group PLC	Yes		Communications Company
22/10/09	Chairman of Advisory Board Portland PR	Yes		Communications & Public Affairs Consultancy
Current Interests co	Current Interests continued overleaf? Yes 🔲 No 🛛			
Previous Interests listed overleaf?	isted overleaf? Yes ⊠ No 🛛			
SIGNED:				DATE: 19-03-2010

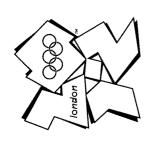
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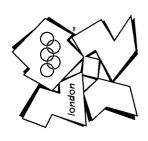
## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Current Interests – Continuation Sheet** 

### NAME: Tony Ball

Date of Entry	Nature of Interest(s)/ Appointment held <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Current Interests - continued	:ontinued			
/				
/				
		/		
Previous Interests listed overleaf?	ted overleaf? Yes 🛛 No 🗌			
SIGNED:	Aurk.			DATE: 8 - 03 - 10
<sup>1</sup> ie any personal or bus	siness interest which may. or may be perceived (b)	v a reasonal	ole member of the public) to, influence	<sup>1</sup> ie any personal or business interest which may. or may be <i>perceived</i> (by a reasonable member of the public) to, influence their judgement. This should include, as a minimum, personal direct and indirect

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## **REGISTER OF INTERESTS OF BOARD MEMBERS**

**Previous Interests** 

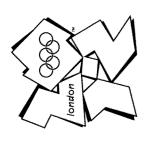
### Tony Ball NAME:

Date of Entry	Nature of Interest(s)/ Appointment heid <sup>1</sup>	Self	Family or Associates <sup>2</sup>	Remarks
Previous Interests				
06/04 - 06/06	Non-Executive Director – BAA PLC	Yes		BAA PLC is an Airport Operator
04/05 - 04/06	Non-Executive Director of ProSiebenSat.1 Networks	Yes		German Media Company
1999 – 2003	CEO of British Sky Broadcasting Ltd	Yes		Media Company
09/01 - 09/02	Non-Executive Director Marks & Spencer	Yes		UK retailer
1996 – 1999	CEO of Fox/Liberty Networks	Yes		US Media Company
27/04/06-2007	Chairman of Ingenious Media Active Capital Limited (IMAC)	Yes		AIM-listed Media Fund
April 2008	Non-Executive Director, Sky Italia SpA	Yes		Sky Italia SpA is an Italian Pay-TV Operator
25 Mar 2009	Non-Executive Director, Canal Digitaal	Yes		Dutch Satellite Pay TV Operator
October 2009	Trustee of The Media Trust	Yes		
Previous Interests	Previous Interests continued overleaf? Yes  No  No			
	A. Con			

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DATE: 18-03-10

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## **REGISTER OF INTERESTS OF BOARD MEMBERS**

Previous Interests – Continuation Sheet

### NAME: Tony Ball

Date of Entry	Previous Interests – continued	/						SIGNED:
Nature of Interest(s)/ Appointment held <sup>1</sup>	continued							do j
Self								
Family or Associates <sup>2</sup>					/			
Remarks								DATE: (&- 03-10

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