

Note: This is a Public Document

REGISTER OF INTERESTS OF BOARD MEMBERS

Previous Interests

NAME: Christopher Garnett

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
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 31 August 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		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

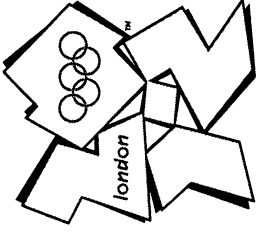
Previous Interests continued overleaf? Yes No

SIGNED:

DATE: 2/3/10

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REGISTER OF INTERESTS OF BOARD MEMBERS

Current Interests

NAME: David Taylor

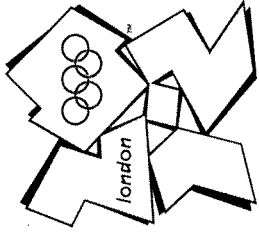
Date of Entry	Nature of interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
Current Interests				
9 May 2006	Silvertown Quays Ltd	Yes		A company set up to develop a site in the Royal Docks in partnership with LDA.
9 May 2006	Thames Gateway Forum Non Exec Co-Chairman	Yes		A forum set up to discuss key issues within the Thames Gateway Area.
1 OCT 2008	FIRST LONDON POWER LTD CHAIRMAN	YES		A WASTE TO ENERGY COMPANY WITH TRIAL PLANT IN STRATFORD CLOSE TO THE OLYMPIC SITE
				A POTENTIAL SUPPLIER OF GREEN ENERGY TO THE PARK. NO CONTRACTS IN PLACE
25 MAR 2010	ROCKPOOLS LTD	YES		RECRUITMENT COMPANY CURRENTLY ACTIVE FOR OPLCO
Current Interests continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
Previous Interests listed overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				

SIGNED:

DATE: 25/3/10

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REGISTER OF INTERESTS OF BOARD MEMBERS

Current Interests

NAME: John Armitt

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
6 September 2007	Engineering & Physical Sciences Research Council, Chairman	✓		
6 September 2007	Association for Consultancy Engineering, Member of the Advisory Council			
6 September 2007	Royal Academy of Engineers, Fellow	✓		
6 September 2007	Institution of Civil Engineers, Fellow	✓		
11 September 2007	Price Waterhouse Coopers, Advisory Member	✓		
18 September 2007	Athenaeum Club, member	✓		
1 October 2007	Non Executive Board Member, The Berkeley Group	✓		
12 March 2008	City & Guilds Fellow	✓		
2 September 2009	Siemens Advisory Board Member	✓		
Current Interests continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
Previous Interests listed overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				

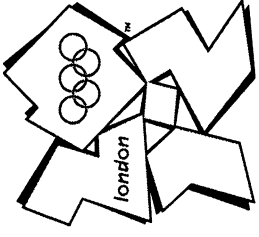
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DATE: 1.3.10

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REGISTER OF INTERESTS OF BOARD MEMBERS

Current Interests

NAME: Kumar Muthalagappan

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
25 May 2006	Visit Britain	Yes		Board Member
1 Aug 2007	University of Warwick	Yes		Council Member
31 Oct 2007	City of Birmingham Symphony Orchestra	Yes		Deputy Chairman
10 Oct 2009	Pearl Hotels & Restaurants Group Ltd	Yes		Founder and Shareholder
31/3/2010	Paramount Hotel Collection	Yes		Director and Shareholder
31/1/2010	Alexandra Palace Trading with	Yes		Director
1/12/2009	Advantage Invest Holdings	Yes		Director
Current Interests continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Previous Interests listed overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				

SIGNED:

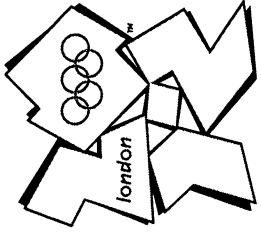
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31/3/2010

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REGISTER OF INTERESTS OF BOARD MEMBERS

Previous Interests

NAME: Kumar Muthalagappan

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
Previous Interests				
25 May 2006	Visit Heart of England	Yes		Board Member (until 2004)
25 May 2006	The Belgrade Theatre	Yes		Board Member (until 2004)
25 May 2006	KPMG	Yes		Employee (until 1997)
25 May 2006	Pearl Hotels & Restaurants Group Ltd	Yes		Managing Director (until Oct 2009)
28/2/2010	Visit Bowmaker	Yes		Director Director
Previous Interests continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

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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 ¹	Self	Family or Associates ²	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 continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				
Previous Interests listed overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				

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REGISTER OF INTERESTS OF BOARD MEMBERS

Previous Interests

NAME: Sir Nicholas Serota

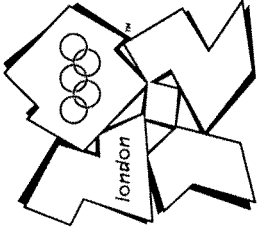
Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	Remarks
Previous Interests				
1/11/06	Director, Tate (since 1998)	Yes		Tate has employed since 2000, but no longer employs the following consultants: -Allen & Overy -Allies & Morrison -dRMM -John Miller & Partners -Richard 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>				

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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 ¹	Self	Family or Associates ²	Remarks
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 Londerdery	Yes		
09/03/09	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 continued overleaf? Yes No

Previous Interests listed overleaf? Yes No

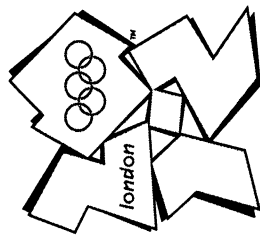
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DATE: 24-3-2010

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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 ¹	Self	Family or Associates ²	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 continued overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				
Previous Interests listed overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

SIGNED:

DATE: 25 - 03 - 10

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REGISTER OF INTERESTS OF BOARD MEMBERS

Current Interests

NAME: Stephen Duckworth

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	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 continued overleaf? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>				
Previous Interests listed overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

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 ¹	Self	Family or Associates ²	Remarks
Current Interests – continued				
	nil			
Previous Interests listed overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

SIGNED:

A handwritten signature in black ink, appearing to read "S. Duckworth".

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 ¹	Self	Family or Associates ²	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 <input type="checkbox"/> No <input checked="" type="checkbox"/>				

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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 ¹	Self	Family or Associates ²	Remarks
Previous Interests – continued				
	nil			

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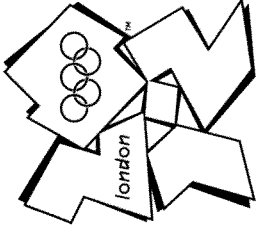
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REGISTER OF INTERESTS OF BOARD MEMBERS

Previous Interests

NAME: Tony Ball

Date of Entry	Nature of Interest(s)/ Appointment held ¹	Self	Family or Associates ²	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 continued overleaf? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

SIGNED:

DATE: 18-03-10

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