

Board Secretary - Register of Interests - 2018/19

Director Strategy: Alastair Whitehead

Туре		Declared Interest
1.	Employment, office, trade, profession or vocation	None
2.	Contracts	None
3.	Land	None
4.	License to occupy land	None
5.	Interests in Securities ¹	Investments managed by a Fund Manager
6.	Other Interests	Fellow of the Royal Society of Arts (unpaid)

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¹ The names of any companies or other bodies corporate in which Board members hold shares or other securities for their own benefit. "Securities" include money lent to, or deposited with, an industrial or provident society (including a co-operative society) but do not include a building society. This requirement is limited to share-holdings and deposits that have a nominal value of more than £25,000 or which constitute more than 1/100th of the issued share capital of the company (1/100th of the relevant class of share where there is more than one).