

REGISTER OF INTERESTS

Senior Management Team Member	Declared interests
William Moyes Executive Chairman	As per Board entry.
Stephen Hay Chief Operating Officer	None.
Adrian Masters Director of Strategy	None.
Rebecca Gray Director of Public Affairs and Communications	None.
Kate Moore Head of Legal Services	None.
Janet Polson Head of HR	None.

Alex Sienkiewicz
Secretary to the Board
11.09.2007