

**Endole**<sup>®</sup>

People & Contacts Report

**Tesco Plc**

16 September 2016

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## 1 Directors

11

Current Directors

40

Resigned Directors

51

Total Directors



### Ms Lindsey Jane Pownall

Uk (British) • Director • Born in December 1961 (54 years old)

1 Apr 2016 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None



### Mr Simon Iain Patterson

Uk (British) • Director • Born in April 1973 (43 years old)

1 Apr 2016 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None



### Ms Elizabeth Alison Platt

Uk (British) • Director • Born in January 1962 (54 years old)

1 Apr 2016 → Current

Status

CURRENT

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Byron Elmer Grote**

Uk (British) • Company Director • Born in February 1948 (68 years old)  
1 May 2015 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr John Murray Allan**

Uk (British) • Chairman • Born in July 1948 (68 years old)  
1 Mar 2015 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Richard John Cousins**

Uk (British) • Director • Born in February 1959 (57 years old)  
1 Nov 2014 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Anders Bertil Mikael Olsson**

Sweden (Swedish) • Director • Born in November 1957 (58 years old)  
1 Nov 2014 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Alan James Harris Stewart**

Uk (British) • Director • Born in March 1960 (56 years old)  
23 Sep 2014 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr David John Lewis**

Uk (British) • Chief Executive Officer • Born in February 1965 (51 years old)  
1 Sep 2014 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Mark Henry Armour**

Uk (British) • Non Executive Director • Born in June 1954 (62 years old)  
2 Sep 2013 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Ms Deanna Watson Oppenheimer**

Uk (British) • Director • Born in March 1958 (58 years old)  
1 Mar 2012 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Ms Olivia Garfield**

Uk (British) • Director • Born in September 1975 (41 years old)  
1 Apr 2013 → 28 Feb 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Sir Richard John Broadbent**

Uk (British) • Company Director • Born in March 1953 (63 years old)  
2 Jul 2011 → 1 Mar 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Gareth Richard Bullock**

Uk (British) • Director • Born in November 1953 (62 years old)  
2 Jul 2010 → 5 Mar 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Stuart John Chambers**

Uk (British) • Director • Born in May 1956 (60 years old)  
2 Jul 2010 → 26 Jun 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Kenneth George Hanna**

Uk (British) • Director • Born in March 1953 (63 years old)  
1 Apr 2009 → 26 Jun 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Oakview The Leigh  
Coombe Hill Road  
Kingston Upon Thames  
Surrey  
KT2 7DU

Previous Address

None

**Mr Patrick Jean Pierre Cescau**

France (French) • Director • Born in September 1948 (68 years old)  
1 Feb 2009 → 7 Apr 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Laurence Patrick McIlwee**

Uk (British) • Finance Director • Born in June 1962 (54 years old)  
27 Jan 2009 → 4 Apr 2014

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Ms Jacqueline Anne Tammenoms Bakker**

Netherlands (Dutch) • Director • Born in December 1953 (62 years old)  
1 Jan 2009 → 28 Feb 2015

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Ms Lucy Jeanne Neville-Rolfe**

Uk (British) • Director • Born in January 1953 (63 years old)  
14 Dec 2006 → 2 Jan 2013

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Ms Carolyn Julia McCall**

Uk (British) • Non Executive Director • Born in August 1961 (55 years old)  
1 Mar 2005 → 10 Apr 2008

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Ms Karen Rachel Cook**

Uk (British) • Director • Born in August 1953 (63 years old)

1 Oct 2004 → 23 Feb 2013

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr David Edward Reid**

Uk (British) • Director • Born in February 1947 (69 years old)

2 Apr 2004 → 30 Nov 2011

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Richard William Peter Brasher**

Uk (British) • Director • Born in May 1961 (55 years old)

15 Mar 2004 → 15 Mar 2012

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Kenneth John Hydon**

Uk (British) • Director • Born in November 1944 (71 years old)

23 Feb 2004 → 23 Feb 2013

Status

**RESIGNED**

Disqualification

None

Current Address

The Maples Crowsley Road  
Shiplake  
Henley On Thames  
Oxfordshire  
RG9 3LD

Previous Address

None

**Mr Evan Mervyn Davies**

Uk (British) • Director • Born in November 1952 (63 years old)  
7 Jul 2003 → 31 Oct 2008

Status

**RESIGNED**

Disqualification

None

Current Address

1 Drayton Gardens  
London  
SW10 9RY

Previous Address

None

**Mr Rodney Frank Chase**

Uk (British) • Director • Born in May 1943 (73 years old)  
1 Jul 2002 → 2 Jul 2010

Status

**RESIGNED**

Disqualification

None

Current Address

4 Eaton Terrace  
London  
SW1W 8EZ

Previous Address

None

**Ms Veronique Morali**

France (French) • Director • Born in September 1958 (58 years old)  
18 Sep 2000 → 28 Feb 2005

Status

**RESIGNED**

Disqualification

None

Current Address

7 Rue De La Chaise  
Paris 75007

Previous Address

None

**Dr Harald Einsmann**

Germany (German) • Director • Born in March 1934 (82 years old)  
1 Apr 1999 → 2 Jul 2010

Status

**RESIGNED**

Disqualification

None

Current Address

43 Chester Square  
London  
SW1W 9EA

Previous Address

None

**Mr Charles Lamb Allen**

Uk (British) • Director • Born in November 1957 (58 years old)  
19 Feb 1999 → 2 Jul 2010

Status

**RESIGNED**

Disqualification

None

Current Address

Stornoway House 13 Cleveland  
Row  
London  
SW1A 1DH

Previous Address

None



**Mr Philip Andrew Clarke**

Uk (British) • Director • Born in March 1960 (56 years old)

16 Nov 1998 → 1 Sep 2014

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr David Thomas Potts**

Uk (British) • Director • Born in March 1957 (59 years old)

16 Nov 1998 → 7 Dec 2011

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Andrew Thomas Higginson**

Uk (British) • Finance Director • Born in July 1957 (59 years old)

17 Nov 1997 → 1 Sep 2012

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr John William Melbourn**

Uk (British) • Banker • Born in October 1937 (79 years old)

15 Apr 1996 → 14 Jun 2002

Status

**RESIGNED**

Disqualification

None

Current Address

4 Berkeley Gardens  
Claygate  
Esher  
Surrey  
KT10 0TP

Previous Address

None

**Ms Lesley James**

Uk (British) • Company Director • Born in April 1949 (67 years old)

6 Feb 1995 → 30 Apr 1999

Status

**RESIGNED**

Disqualification

None

Current Address

Anne Seawood Lodge Ponsbourne  
Park  
Newgate Street Village  
Hertford  
Hertfordshire  
SG13 8QT

Previous Address

None

**Mr Timothy John Rollit Mason**

Uk (British) • Director • Born in July 1957 (59 years old)

6 Feb 1995 → 6 Dec 2012

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Graham Fenwick Pimlott**

Uk (British) • Investment Banker • Born in October 1949 (67 years old)

1 Mar 1993 → 23 May 2005

Status

**RESIGNED**

Disqualification

None

Current Address

79 Beckwith Road  
London  
SE24 9LQ

Previous Address

None

**Sir Terence Patrick Leahy**

Uk (British) • Director • Born in February 1956 (60 years old)

5 Oct 1992 → 2 Mar 2011

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Rowley Stuart Ager**

Uk (British) • Director • Born in June 1945 (71 years old)  
5 Oct 1992 → 27 Feb 2004

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Dr Miah Gwynfor Jones**

Uk (British) • Company Director • Born in December 1948 (67 years old)  
14 Jan 1992 → 11 Jun 1998

Status

**RESIGNED**

Disqualification

None

Current Address

Box Farm Reynoldston  
Swansea  
SA3 1AA

Previous Address

None

**Mr John Mario Faskally Padovan**

Uk (British) • Merchant Banker • Born in May 1938 (78 years old)  
7 Jun 1991 → 20 May 1994

Status

**RESIGNED**

Disqualification

None

Current Address

15 Lord North Street  
Westminster  
London  
SW1P 3LD

Previous Address

None

**Mr John Michael Wemms**

Uk (British) • Company Director • Born in February 1940 (76 years old)  
7 Jun 1991 → 15 Jun 2000

Status

**RESIGNED**

Disqualification

None

Current Address

Diggs Well Watermill  
Diggs Well Lane  
Welwyn  
Hertfordshire  
AL6 0SW

Previous Address

None

**Mr Francis Rudolph Nelson Krejsa**

Uk (British) • Company Director • Born in October 1925 (91 years old)  
7 Jun 1991 → 31 Mar 1993

Status

**RESIGNED**

Disqualification

None

Current Address

Wood End Brendon Drive  
Esher  
Surrey  
KT10 9EQ

Previous Address

None

**Mr John Gildersleeve**

Uk (British) • Company Director • Born in July 1944 (72 years old)  
7 Jun 1991 → 27 Feb 2004

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Lord Ian Charter MacLaurin**

Uk (British) • Company Director • Born in March 1937 (79 years old)  
7 Jun 1991 → 6 Jun 1997

Status

**RESIGNED**

Disqualification

None

Current Address

14 Great College Street  
Westminster  
London  
SW1P 3RX

Previous Address

None

**Mr Dennis Charles Tuffin**

Uk (British) • Company Director • Born in December 1933 (82 years old)  
7 Jun 1991 → 20 May 1994

Status

**RESIGNED**

Disqualification

None

Current Address

Northdowns The Street  
Boxley  
Maidstone  
Kent  
ME14 3DY

Previous Address

None

**Mr John Anthony Gardiner**

Uk (British) • Company Director • Born in June 1936 (80 years old)

7 Jun 1991 → 2 Apr 2004

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House  
Delamare Road  
Cheshunt  
Hertfordshire  
EN8 9SL

Previous Address

None

**Mr Victor Woolf Benjamin**

Uk (British) • Solicitor • Born in March 1935 (81 years old)

7 Jun 1991 → 7 Jun 1996

Status

**RESIGNED**

Disqualification

None

Current Address

The End House Sandy Lane  
Colemans Hatch  
Hartfield  
East Sussex  
TN7 4ER

Previous Address

None

**Baroness Detta O'Cathain**

Uk (British) • Company Director • Born in February 1938 (78 years old)

7 Jun 1991 → 15 Jun 2000

Status

**RESIGNED**

Disqualification

None

Current Address

C129 Parliament View Apartments  
1 Albert Embankment  
London  
SE1 7XN

Previous Address

None

**Mr Michael Darnell**

Uk (British) • Company Director • Born in December 1933 (82 years old)

7 Jun 1991 → 20 May 1994

Status

**RESIGNED**

Disqualification

None

Current Address

Chestnut Tree Farm  
Burwell  
Cambridgeshire  
CB5 0BH

Previous Address

None

**Mr David Malpas**

Uk (British) • Company Director • Born in November 1939 (76 years old)

7 Jun 1991 → 21 Feb 1997

Status

**RESIGNED**

Disqualification

None

Current Address

Riverside House  
Lea Road  
Waltham Abbey  
Essex

Previous Address

None

**2 Secretaries****1**

Current Secretaries

**5**

Resigned Secretaries

**6**

Total Secretaries

**Mr Darren Elliot Lennark**

Unreported (Unreported) • Unreported • Born in Unreported (Unreported)

1 Jul 2016 → Current

Status

**CURRENT**

Disqualification

None

Current Address

Tesco House, Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Paul Anthony Moore**

Unreported (Unreported) • Unreported • Born in Unreported (Unreported)

12 Jan 2015 → 30 Jun 2016

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
AL7 1GA

Previous Address

None

**Mr Jonathan Mark Lloyd**

Uk (British) • Company Secretary • Born in May 1966 (50 years old)  
 14 Dec 2006 → 12 Jan 2015

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
 Delamare Road  
 Cheshunt  
 Hertfordshire  
 EN8 9SL

Previous Address

None

**Ms Lucy Jeanne Neville-Rolfe**

Uk (British) • Company Director • Born in January 1953 (63 years old)  
 15 Mar 2004 → 14 Dec 2006

Status

**RESIGNED**

Disqualification

None

Current Address

New Tesco House  
 Delamare Road  
 Cheshunt  
 Hertfordshire  
 EN8 9SL

Previous Address

None

**Mr Rowley Stuart Ager**

Uk (British) • Unreported • Born in June 1945 (71 years old)  
 7 Jun 1991 → 15 Mar 2004

Status

**RESIGNED**

Disqualification

None

Current Address

Tesco House  
 Delamare Road  
 Cheshunt  
 Hertfordshire  
 EN8 9SL

Previous Address

None

**Mr Michael John Boxall**

Unreported (Unreported) • Unreported • Born in Unreported  
 (Unreported)  
 9 Jun 1989 → 9 Jun 1989

Status

**RESIGNED**

Disqualification

None

Current Address

Manor Cottage  
 Nasty Great Munden  
 Hertford  
 SG11 1HP

Previous Address

None

### 3 Contact Details

**Registered Address** Tesco House Shire Park  
Kestrel Way  
Welwyn Garden City  
[AL7 1GA](http://AL7 1GA)

**Country Origin** United Kingdom

**Telephone** Unreported

**Website** [Tescoplc.com](http://Tescoplc.com)



### 4 Previous Names

Name	Period
Tesco Plc	25 Aug 1983 — Current
Tesco Stores (Holdings) Public Limited Company	Incorporated — 25 Aug 1983

### 5 Previous Addresses

Address	Changed On
Tesco House Shire Park, Kestrel Way, Welwyn Garden City, AL7 1GA	Current
Tesco House Delamare Road, Cheshunt, Herts EN8 9SL	29 Dec 2015
Unavailable	19 Aug 1959



## 6 Trading Addresses

No.	Address	Telephone	
1	Tesco House Shire Park, Cirrus Building, 1A Shires Park, Kestrel Way, Welwyn Garden City, Hertfordshire, AL7 1GA	Not Available	-
2	Tesco House, Delamare Road, Cheshunt, Waltham Cross, Hertfordshire, EN8 9SL	0345 6719464	2
3	157 Creggan Road, Londonderry, Co Londonderry, BT48 0JJ	0845 6719464	-
4	381-385 Hook Road, Chessington, Surrey, KT9 1EL	020 83971806	-
5	Progress House, Shires Park, Welwyn Garden City, Hertfordshire, AL7 1GB	01707 324635	-
6	Canwick Road Trading Estate, Lincoln, Lincolnshire, LN5 8HS	0345 6779426	-
7	1 Lavender Road, Waterlooville, Hampshire, PO7 8NS	0345 6102721	-
8	Fenton Grange, Harlow, Essex, CM17 9PG	0345 6719464	-
9	Brunton Ln, Kingston Park, Newcastle-upon-tyne, Tyne and Wear, NE3 2FP	0345 6779483	-
10	55 Fore Street, Cullompton, Devon, EX15 1JT	01884 35300	-
11	Laurel Drive, Danestone, Aberdeen, Aberdeenshire, AB22 8HB	0345 6778993	-
12	52 St. Cuthbert Street, Kirkcudbright, Kirkcudbrightshire, DG6 4DZ	0345 6719445	-
13	Capitol Centre, Walton-Le-Dale, Preston, Lancashire, PR5 4AW	0345 6779023	-
14	Unit 7 Wills Way Imperial Park, Bristol, Avon, BS13 7TJ	0845 6719464	-
15	The Peel Centre, Skimped Hill Lane, Bracknell, Berkshire, RG12 1EN	0345 6779910	-
16	Manchester Road, Warrington, Cheshire, WA1 3NJ	0345 6757242	-
17	Phoenix Way, Coventry, West Midlands, CV6 6GE	0330 1234055	-
18	1 Winchester Circle, Milton Keynes, Buckinghamshire, MK10 0AH	0345 6779462	-
19	Gateford Road, Worksop, Nottinghamshire, S81 7AP	0330 1234055	-
20	Chalon Way West, Burough, St Helens, Merseyside, WA10 1BF	0845 6719464	-
21	Brookfield Centre, Cheshunt, Waltham Cross, Hertfordshire, EN8 0TA	0845 6779190	-

22	7 St Peters Street, Derby, Derbyshire, DE1 2AG	0345 6719453	-
23	282 Frome Road, Trowbridge, Wiltshire, BA14 0DT	0345 6746367	-
24	35 The Stow, Harlow, Essex, CM20 3AN	0845 6719464	-
25	Eagle Street, Accrington, Lancashire, BB5 1LN	0845 6719464	-
26	High Road, Bushey Heath, Bushey, Hertfordshire, WD23 1EL	0845 6719464	-
27	71 High Street, Oxford, Oxfordshire, OX1 4BA	0845 6719464	-
28	10-11 Hart Place, Bicester, Oxfordshire, OX26 4FR	Not Available	-
29	43-45 The Green, High Wycombe, Buckinghamshire, HP10 0EU	0845 6719464	-
30	49-57 Sheep Street, Bicester, Oxfordshire, OX26 6JW	0345 6779054	-
31	Pingle Drive, Bicester, Oxfordshire, OX26 6WA	0345 6779063	-
32	405-407 Antrim Road, Belfast, BT15 2AF	0345 6779003	-
33	Bridge Street, Stafford, Staffordshire, ST16 2HJ	0845 6719464	-
34	The Council Offices, Brympton Way, Yeovil, Somerset, BA20 2HT	0845 6719464	-
35	1 Bloomfield Shopping Centre, South Circular Road, Bangor, Co Down, BT19 7HB	0345 6779103	-
36	369-383 Lisburn Road, Belfast, County Antrim, BT9 7EP	0345 6779429	-
37	19 Regent Street, Newtownards, Co Down, BT23 4AB	0345 6719388	-
38	69-71 Comber Road, Dundonald, Dundonald, Belfast, BT16 2AE	0845 6719464	-
39	2a Ruskin Road, Southsea, Hampshire, PO4 8RQ	Not Available	-

## 7 Contacts

Contact Name	Contact Type	Job Description	Email Address
Elizabeth Alison Platt	Executive	Director	Not Available
Lindsey Jane Pownall	Executive	Director	Not Available
Simon Iain Patterson	Executive	Director	Not Available
Byron Elmer Grote	Executive	Company Director	Not Available
John Murray Allan	Executive	Chairman	Not Available
Richard John Cousins	Executive	Director	Not Available
Anders Bertil Mikael Ohlsson	Executive	Director	Not Available
Alan James Harris Stewart	Executive	Director	Not Available
David John Lewis	Executive	Chief Executive Officer	Not Available
Olivia Garfield	Executive	Director	Not Available
Richard John Broadbent	Non-Exec	Non Executive Chairman	Not Available
Deanna Watson Oppenheimer	Non-Exec	Non Executive Director	Not Available
Gareth Richard Bullock	Non-Exec	Non Executive Director	Not Available
Jonathan Mark Lloyd	Admin	Company Secretary	Not Available
Stuart John Chambers	Non-Exec	Non Executive Director	Not Available
Patrick Jean Pierre Cescau	Executive	Senior Director	Not Available
Jacqueline Anne Tammenoms Bakker	Non-Exec	Non Executive Director	Not Available
Kenneth George Hanna	Non-Exec	Non Executive Director	Not Available
Philip Andrew Clarke	Executive	Group Chief Executive	Not Available