

Member	Date advised Board secretary	(i) Relevant securities held	(ii) Remunerated employment, office or profession	(iii) Other regular remunerated activities	(iv) Unremunerated Directorships and offices held	(v) Membership of public bodies, trusteeships and acting as office holder or trustee for pressure groups, trade union, and voluntary or non-for-profit organisations	Notes for Board secretary
Lord Blackwell (Non-executive Director)	16 February 2009	Shares in: Interserve PLC Standard Life PLC DSG Int PLC Impellam Group PLC SEGRO PLC 4C Associates Ltd RBS Akers Biosciences Ltd	Chairman Interserve PLC  Non-executive Director, SEGRO PLC (formerly Slough estates PLC)  None-executive Director, Standard Life PLC  Non-executive Director, Office of Fair Trading	None	Board member, Centre for Policy Studies  Chairman, Global Vision	None	Former office holder in Natwest group (left in April 2000)  Non-executive Director, Dixons Group PLC (left in Sept 2003)  Non-executive Director Kinnect Holdings Ltd and advisor to Lloyds of London (left

Lord Blackwell (contd)							<p>January 2006)</p> <p>Non-executive Director of the Corporate Services Group PLC (left in June 2006)</p> <p>Former advisor to KPMG Corporate Finance (left Dec 2008)</p>
Philip Colins (Chairman)	16 February 2009	<p>Shares in:</p> <p>BG Group PLC</p> <p>BT Group PLC</p> <p>Lloyds Banking Group PLC</p> <p>International Power PLC</p> <p>Land Securities PLC</p> <p>LTC Holdings PLC</p> <p>National Grid Transco PLC</p> <p>Quintain Estates &amp; Development PLC</p> <p>Scottish and Southern</p>	<p>Chairman, Office of Fair Trading</p> <p>Chairman, Wynnstay Properties PLC</p> <p>None since 30 Sept 2005 (see notes)</p>	None	Member of the editorial board European Competition Journal	None	<p>Former partner in Lovells (ceased 31 March 2005)</p> <p>Former senior counsel Wilmer Cutler Pickering Hale &amp; Dorr (ceased 30 Sept 2005)</p>

Philip Collins (contd)		Energy PLC 3i PLC Vodafone Group PLC Wynnstay Properties PLC					
Vivienne Dews (Executive Director and Executive Board Member OFT)	13 February 2009	Shares in: Shares held on behalf of her children in Lloyds PLC	Office of Fair Trading	None	None	Governor (and Chair) of the Finance and Estates Committee of St Giles' School	None
John Fingleton (CEO)	16 February 2009	None	Office of Fair Trading	None	Director of residents' property management company	None	None

<p>Alan Giles (Non-executive Director)</p>	<p>16 February 2009</p>	<p>Shares in: Fat Face Ltd Rentokil Initial PLC</p> <p>Bonds: EIB, GLG, HBOS, UK Treasury</p> <p>Equity Derivatives: Barclays, Citigroup</p> <p>Endowment Policies: Aviva Standard Life</p>	<p>Chairman, Fat Face</p> <p>Non-executive director, Rentokil Initial PLC</p> <p>Non-executive director, Office of Fair Trading</p>	<p>Columnist, The Bookseller magazine</p> <p>Associate Fellow, Said Business School, University of Oxford</p> <p>Honorary visiting professor, Cass Business School, City University</p>	<p>Non-executive Director, Book Tokens Ltd</p> <p>Management Board member, The Marketing Society</p>	<p>None</p>	<p>Former CEO, HMV Group PLC (left Sept 2006)</p> <p>Former non-executive Director, Somerfield PLC (left Sept 2004)</p> <p>Former non-executive Director, Wilson Bowden PLC (left April 2007)</p>
<p>James Hart (Non-executive Director)</p>	<p>26 March 2009</p>	<p>None</p>	<p>Non-executive Director, Office of Fair Trading</p> <p>Non-executive Director Knightsbridge Guarding Ltd</p> <p>Non-executive Director Radio Tactics Ltd</p>	<p>Ad hoc consultancy fees from various organisations in relation to the provision of advice regarding security matters including:</p> <p>EM CISS*</p> <p>(Advisory Board member) Infinity</p>	<p>Honorary visiting professor, City University &amp; Cass Business School, London</p> <p>Advisory Board member, City University London</p>	<p>Trustee, The Police Foundation</p>	<p>None</p>

James Hart (contd)			Retained as advisor to JP Morgan Chase  Retained as advisor to 3Si Security Systems	SDC  Defence Strategy & Solutions  (*irregular)			
Frederic Jenny (Non executive Director)	1 April 2009	Professor Jenny's portfolio of stocks are controlled by a French bank in a managed account	Non-executive director, Office of Fair Trading	Cour de Cassation  ESSEC – International Business School	None	None	None
Tony Lea (Non-executive Director)	1 April 2009	Shares in: Standard Life PLC Blackrock World Mining Trust PLC Anglo American PLC Mondi PLC	Chairman, Emerging Africa Infrastructure Fund  Chairman, Blackrock World Mining Trust PLC  Non-executive director of BSI Group (Chairman of the Remunerations	None	None	RAF Benevolent Fund	None

Tony Lea (contd)			Committee)  Non-executive director, Office of Fair Trading				
Philip Marsden (Non executive director)	17 February 2009	None	Senior Research Fellow and Director, Competition Law Forum  British Institute of International and Comparative Law  Non-executive director, Office of Fair Trading	Consultancy fees for provision of advice, lectures and training on trade and competition law  Royalties on various books and journals	Member, Advisory Council, Advocates for International Development  Director, World Trade Institute Advisors  Editor, European Competition Journal	None	None
Jonathan May (Executive director and Executive board member)	24 February 2009	None	Office of Fair Trading	None	None	None	None