

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
Philip Colins (Chairman)	16 February 2009	Shares in: BG Group PLC BT Group PLC Lloyds Banking Group PLC International Power PLC Land Securities PLC LTC Holdings PLC National Grid PLC Quintain Estates & Development PLC Scottish and Southern Energy PLC 3i PLC Vodaphone Group PLC Wynnstay Properties PLC	Chairman, Office of Fair Trading  Chairman, Wynnstay Properties PLC  None since 30 Sept 2005 (see notes)	None	Member of the editorial board European Competition Journal	None	Former partner in Lovells (ceased 31 March 2005)  Former senior counsel Wilmer Cutler Pickering Hale & Dorr (ceased 30 Sept 2005)
Vivienne Dews (Executive Director and Executive Board Member OFT)	13 February 2009	Shares in: Shares held on behalf of her children in Lloyds PLC  Securities in managed funds	Office of Fair Trading	None	None	Governor and Chair of the Finance and Estates Committee of St Giles' School  Co-opted to	Endowment policy with London Life. Until May 2010,

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Vivienne Dews (contd)						MENCAP'S Audit Committee	
John Fingleton (CEO)	16 February 2009	Equity ISA holdings held which track the FTSE100 collectively and are not focussed on individual companies	Office of Fair Trading	None	<p>Director of residents' property management company</p> <p>Research associate at the Dept of Economics at Trinity College Dublin</p> <p>On editorial board of several journals</p>	None	

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Alan Giles (Non-executive Director)	August 2010	<p>Shares in: Fat Face Ltd Rentokil Initial PLC</p> <p>Bonds: BlueBay, Citigroup, Franklin Templeton, GE Captial, GLG, UK Treasury, Merrill Lynch, Pimco</p> <p>Equity Derivatives: Barclays, Citigroup</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>	None	<p>Non-executive Director, Book Tokens Ltd</p> <p>Management Board member, The Marketing Society</p> <p>Honorary visiting professor, Cass Business School, City University</p>	None	<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>Aviva endowment policy - now matured</p>

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Frederic Jenny (Non executive Director)	1 April 2009	Prof 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 – Int 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 Committee)  Non-executive director, Office of Fair Trading	British Standards Group – Chair of Audit	RAF Benevolent Fund - Deputy Chair of Finance Committee	RAF Benevolent Fund	None

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Philip Marsden (Non executive director)	17 February 2009	None	<p>Senior Research Fellow and Director, Competition Law Forum</p> <p>British Institute of International and Comparative Law</p> <p>Non-executive director, Office of Fair Trading</p> <p>Non-executive Director, Jersey Competition Regulatory Authority</p> <p>Professor, College of Europe, Bruges</p>	<p>Consultancy fees for provision of advice, lectures and training on trade and competition law</p> <p>Royalties on various books and journals</p>	<p>Member, Advisory Council, Advocates for International Development</p> <p>Editor, European Competition Journal</p> <p>OFWAT Future Regulation Advisory Panel;</p> <p>Civil Justice Council, Consumer Committee</p>	None	None
Bill Moyes (Non executive Director)	August 2010	Lloyds Banking Group All other securities are held in managed funds	Non Executive Director The Priory Hospital group	Adviser to senior management team the Priory Hospital	Trustee of the Catholic Trust for England and Wales		Executive Chair, Monitor (resigned)

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Bill Moyes (contd)				Group  Lay Member of the Legal Services Board	Member of the Governing Body of Heythrop College  Member of Heythrop College Finance and General Purposes Committee		Retired Trustee member of the Nuffield Trust wef 12/12/11.  Associate of the Institute for Government – Associate-ship terminated wef 31/12/11
Clive Maxwell	August 2010	Lloyds Banking Group plc	None	None		Trustee of Kent Wildlife Trust (an environmental conservation charity). This position involves being both a trustee and director in terms of company law	Lloyds shares owned by wife. From October 2008 to October 2009 approx, Director of a company owned by Treasury Solicitor, in connection with CM role in HM

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Clive Maxwell (cont)							Treasury, to facilitate the closure of Icelandic bank. CM's wife is an employee of the Department of Business, Innovation and Skills (BIS) as a lawyer. Previous employment in HM Treasury included involvement with certain banks within the past three years.
Robert Laslett	August 2010	None	None	None	None	None	None

updated: January 2012