

OFT BOARD: REGISTER OF INTERESTS

Member	Date advised Board Secretary	Remunerated employment	Other regular remunerated activities	Unremunerated Directorships and Offices held	Securities held	Notes for Board Secretary
Lord Blackwell (Non Executive)	Updated 19 August 2006	Chairman Interserve plc Non-executive Director, Slough Estates plc Non-executive Director, Standard Life plc Special advisor to KPMG Corporate Finance	Joint owner with wife of property let on assured shorthold tenancy	Chairman, Centre for Policy Studies Ltd	Common shares in: Standard Life plc Dixons Group plc The Corporate Services Group plc Slough Estates plc 4C Associates Ltd Royal Bank of Scotland Akers Biosciences Inc Standard Life with profits bond, savings plan and stakeholder pension	Former office holder at NatWest Group (left Apr 2000) Non-executive Director, Dixons Group plc (left Sep 03) Non-executive Director Kinnect Holdings Ltd, and advisor to Lloyds of London (left January 06) Non-executive Director of The Corporate Services Group plc (left June 06)

<p>Richard Whish (Non Executive)</p>	<p>10 April 2003</p>	<p>Professor of Law, King's College</p>	<p>Consultancy fees for provision of advice on competition law</p> <p>Regular fees for provision of lectures and competition law training</p> <p>Royalties on various books on competition law</p> <p>Joint Editor of the Journal of Competition Law and Policy</p>	<p>Advisory Board of the European Business Law Review</p> <p>Advisory Board of Amicus Curiae</p> <p>Advisory Board of the Centre of European Law, King's College London</p> <p>Advisory Panel of the Nyenrode Institute for Competition</p> <p>Advisory Board of the Competition Law Journal</p> <p>President of the Law Society European Group</p> <p>Board member, Singaporean Energy Market Authority</p>	<p>ISAs with Abbey National</p> <p>TESSA with Abbey National</p> <p>Pension plans with Legal and General, and Norwich Union</p>	
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<p>Alan Giles (Non-executive)</p>	<p>28 March 2007</p>	<p>Chairman, Fat Face Limited</p> <p>Non-executive Director, Rentokil Initial plc</p> <p>Non-executive Director, Wilson Bowden plc</p>	<p>Columnist, The Bookseller magazine</p>	<p>Associate Fellow, Saïd Business School, University of Oxford</p> <p>Honorary Visiting Professor, Cass Business School, City University</p>	<p>Shares: Fat Face Limited, Rentokil Initial plc, Standard Life plc</p> <p>Funds: Dexion, Family Assurance Society, Fidelity, Gartmore, Invesco, JPMorgan Cazenove (various), Lazard, Marks & Spencer, Merrill Lynch, Odey, Phoenix (various), Polar, Schroders, Threadneedle</p> <p>Fixed Income: Alliance & Leicester, National Australia Bank, Nationwide</p> <p>Convertible Bonds: GLG</p> <p>Equity Derivatives: Barclays, Citigroup (various)</p> <p>Endowment Policies: Norwich</p>	<p>Former CEO, HMV Group plc (left Sept 2006)</p> <p>Former Non-executive Director, Somerfield plc (left Sept 2004)</p>
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Frederic Jenny	Updated 17 April 2007				<p>Professor Jenny's portfolio of stocks are controlled by a French bank in a managed account</p>	