

CROSS BORDER

Executive Board

Jean Lindsay		
<i>Directorships</i>		
<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
NIL		
<i>Other Public Appointments</i>		
<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
NIL		
<i>Any other matter</i>		
NIL		

Wilma Harper		
<i>Directorships</i>		
<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
NIL		
<i>Other Public Appointments</i>		
<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
NIL		
<i>Any other matter</i>		
NIL		

Executive Board's Register of Interests

Ian Gambles

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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James Hutton Institute Non Executive Director	16 July 2014	
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Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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NIL

Any other matter

Member of the Liberal Democrat party

Member of the National Trust

David Felstead

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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NIL

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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NIL

Any other matter

NIL

Executive Board's Register of Interests

Dr Bob McIntosh CBE

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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NIL

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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NIL

Any other matter

NIL

Paul Snaith

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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Nil

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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Nil

Any other matter

Nil

Executive Board's Register of Interests

Andrew James Pendlebury

Directorships

Company	Date of Appointment	Date of Resignation
C-Cure Solutions Ltd	October 2009	
Genomia Management Ltd	July 2011	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

Honorary Professorship, University of Highlands and Islands, July 2014.