

EXECUTIVE BOARD

Ian Gambles

Directorships

Company	Date of Appointment	Date of Resignation
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James Hutton Institute Non-Executive Director	16 July 2014	
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Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

Member of the Liberal Democrat party

Member of the National Trust

Richard Greenhous

Directorships

Company	Date of Appointment	Date of Resignation
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NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

NIL

Executive Board's Register of Interests

Simon Hodge

Directorships

Company	Date of Appointment	Date of Resignation
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Community Church Edinburgh Ltd.*	October 2012	
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Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

*Community Church Edinburgh is a charitable company limited by guarantee, hence trustees are technically company directors.

Simon Hodgson

Directorships

Company	Date of Appointment	Date of Resignation
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Grown in Britain Company in the Forest	March 2014 2012	
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Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

Executive Board's Register of Interests

Jean Lindsay

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

Jo O'Hara (Executive Commissioner)

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
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C-Cure Solutions Ltd	October 2009	
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Other Public Appointments

Role	Date of Appointment	Date of Resignation
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NIL

Any other matter

NIL