

## SCOTLAND

### FC Scotland Management Board

Jo O'Hara

#### *Directorships*

| <u>Company</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

#### *Other Public Appointments*

| <u>Role</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

#### *Any other matter*

NIL

Brendan Callaghan

#### *Directorships*

| <u>Company</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

|                               |              |  |
|-------------------------------|--------------|--|
| Bellister Woodfuels (Partner) | October 2009 |  |
|-------------------------------|--------------|--|

#### *Other Public Appointments*

| <u>Role</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

#### *Any other matter*

NIL

# Scotland's Management Board, Register of Interests

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James Alexander Dewar

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

|                           |                 |              |
|---------------------------|-----------------|--------------|
| Aberdeen Greenspace Trust | 7 December 2010 | 2 March 2015 |
|---------------------------|-----------------|--------------|

**Other Public Appointments**

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

**Any other matter**

NIL

Rosetta Forbes

*Directorships*

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

**Other Public Appointments**

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

**Any other matter**

NIL

# Scotland's Management Board, Register of Interests

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Simon Hodge

## *Directorships*

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

|                                |              |  |
|--------------------------------|--------------|--|
| Community Church,<br>Edinburgh | October 2015 |  |
|--------------------------------|--------------|--|

## ***Other Public Appointments***

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

## ***Any other matter***

NIL

## *Directorships*

Michael Hymers

## *Directorships*

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

## ***Other Public Appointments***

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

## ***Any other matter***

NIL

# Scotland's Management Board, Register of Interests

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Nicky Whitaker

## *Directorships*

| <b>Company</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|----------------|----------------------------|----------------------------|
|----------------|----------------------------|----------------------------|

NIL

## *Other Public Appointments*

| <b>Role</b> | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------|----------------------------|----------------------------|
|-------------|----------------------------|----------------------------|

NIL

## *Any other matter*

NIL