

SCOTLAND

FC Scotland Management Board

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

Jo O'Hara

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

Scotland's Management Board, Register of Interests

Nicky Whitaker

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

Brendan Callaghan

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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Bellister Woodfuels (Partner)	October 2009	
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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

NIL

Scotland's Management Board, Register of Interests

Niall Browne

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

Rosetta Forbes

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

Scotland's Management Board, Register of Interests

Ann Robertson

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