

## Senior Staff

Michael Ansell		
<i>Directorships</i>		
<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		
<b><i>Other Public Appointments</i></b>		
<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		
<b><i>Any other matter</i></b>		
NIL		

Richard Leslie Allan Bryson		
<i>Directorships</i>		
<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		
<b><i>Other Public Appointments</i></b>		
<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		
<b><i>Any other matter</i></b>		
Graeme Little (stepson) – RGL Plant (Moffat). RGL carry out contract for FES at times, however, Mr Bryson has no involvement awarding or managing any contracts involving the company.		

## Senior Staff, Register of Interests

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David Felstead

### *Directorships*

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

### *Other Public Appointments*

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

### *Any other matter*

NIL

Peter Freer-Smith

### *Directorships*

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

### *Other Public Appointments*

<b><u>Role</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Date of Resignation</u></b>
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Honorary visiting forester	July 2014	
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### *Any other matter*

NIL

## Senior Staff, Register of Interests

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Ian Gambles

### *Directorships*

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

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

### ***Any other matter***

Member of the Liberal Democrat party

Member of the National Trust

Richard Greenhous

### *Directorships*

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

### ***Other Public Appointments***

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

### ***Any other matter***

NIL

## Senior Staff, Register of Interests

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Wilma Harper

*Directorships*

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

*Other Public Appointments*

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

*Any other matter*

NIL

Simon Hodge

*Directorships*

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

*Other Public Appointments*

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

*Any other matter*

Trustee – Community Church, Edinburgh

## Senior Staff, Register of Interests

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Simon Hodgson

### *Directorships*

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Grown in Britain	March 2014	
BEFA (Village Cooperative)	2008	
Bath Cycling Club	November 2014	

### ***Other Public Appointments***

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

### ***Any other matter***

Jean Lindsay

### *Directorships*

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

### ***Other Public Appointments***

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

### ***Any other matter***

NIL

## Senior Staff, Register of Interests

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Jo O'Hara

### *Directorships*

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

### *Other Public Appointments*

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

### *Any other matter*

NIL

Andrew James Pendlebury

### *Directorships*

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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C-Cure Solutions Ltd	October 2009	
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Genomia Management Ltd	July 2011	
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### *Other Public Appointments*

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

### *Any other matter*

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

## Senior Staff, Register of Interests

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Michael Seddon

### *Directorships*

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

### *Other Public Appointments*

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

### *Any other matter*

NIL