

**UK SHARED BUSINESS SERVICES LTD: REGISTER OF SUBSTANTIAL
OUTSIDE INTERESTS: UKSBS BOARD MEMBERS**
2026/27 Entries

Name	Position	Interest Declared	Notified	Date the Board was notified of the declaration
John Clarke	Non-Executive Director and UKSBS Board Chair	Companies House (Non Executive Director)	10/06/2024	23/05/2024
		Defence Business Services (Non-Exec Director)		
		JFC Sysytem Thinking Limited - Owner Director		
		Cabinet Office - Crown Rep		
		Xoserve (Non-Executive Director)	27/03/2025	27/03/2025
		Non Exec Rail Safety and Standards Board		
		NOC Trustee	26/03/2026	26/03/2026
		Board Mentor, CriticalEye		
Carolyn Isaacs	Non-Executive Director	Employee of Dentsu (Director of Finance Services and Transformation)	09/04/2025	27/11/2025
Helen Mills	Non-Executive Director	Trustee, Strength and Learning through Horses	05/10/2023	26/09/2024
Cath Denholm	Non-Executive Director	Managing Director ICS, DESNZ	11/10/2025	27/11/2025
		Vice Chair, Impact Arts		
Leslie Gilbert	Non-Executive Director	Nothing to declare	13/10/2025	27/11/2025
Mike Baker	Non-Executive Director	Nothing to declare	08/10/2025	27/11/2025
Rob Bullen	Non-Executive Director	Director and Owner, the Roundhouse Farm Ltd	23/07/2025	24/09/2026
Richard Semple	Executive Director	Chairman Collingbourne Kingston Parish Council	20/09/2021	30/09/2021
		Colonel Commandant of the Royal Engineers		
		Trustee for the Royal Engineers Central Charitable Trust and Chair of the Royal Engineers Finance Committee		

Last reviewed / updated: July 2026