## UK SHARED BUSINESS SERVICES LTD: REGISTER OF SUBSTANTIAL OUTSIDE INTERESTS: UKSBS BOARD MEMBERS 2022/23 Entries

| Name                     | Position  | Interest Declared   | Notified   | Date the<br>Board was<br>notified of<br>the<br>declaration |
|--------------------------|---|---|------------|--|
| John Clarke              | Non-Executive<br>Director UK SBS<br>Board Chair | Brain-in-Hand (NED) Defence Business Services (Non-Exec Chair) JFC Systes Thinking Limited - Owner Director   | 30/06/2021 | 30/09/2021   |
| Alice Hurrell            | Non-Executive<br>Director                       | Nothing to declare  | 27/09/2018 | 27/09/2018   |
| Ruth Elliot              | Non-Executive<br>Director                       | Non-Executive Director,<br>Innovate UK Loans Ltd  | 01/04/2018 | 27/09/2018   |
|                          |   | Director, Postal Services Holding Company Limited   | 15/09/2020 | 29/09/2020   |
|                          |   | Director, Ridgeway Education Trust Limited  | 01/04/2018 | 27/09/2018   |
| Graham McAlister         | Non-Executive<br>Director                       | Nothing to declare  | 06/04/2018 | 27/09/2018   |
| Nick Sammons             | Non-Executive<br>Director                       | Nothing to declare  | 07/04/2021 | 30/09/2021   |
| Katrina Nevin-<br>Ridley | Non-Executive<br>Director                       | Nothing to declare  | 07/10/2022 |  |
| Richard Semple           | Executive Director                              | Chairman Collingbourne Kingston Parish Council Colonel Commandant of the Royal Engineers  Trustee for the Royal Engineers Central Charitable Trust and Chair of the Royal Engineers Finance Committee | 20/09/2021 | 30/09/2021   |

Last reviewed / updated: October 2022