

Declaration of Business Interests - Board of Directors

Name of Member/Director	Designation	Name of Business	Nature of Business	Nature of Interest	Date of Appointment of Acquisition	Date interest ceased	Date of entry	Notes
George Weston	Member	Associated British Foods plc	Retail	CEO	2005		Sep-15	
		Garfield Weston Foundation	Financial support	Trustee	1986			
Guy Weston	Member	Garfield Weston Foundation	Financial Support	Trustee	1986		Sep-15	
Alex de Capell Brooke	Member	Great Oakley Farms Ltd	Farming	Director	1991		Sep-15	
		Jesus Hospital	Charity	Governor	2004			
Heneage Stevenson	Member	Bee Bee Developments	Real Estate	Advisor to	Nil	2009	Sep-15	
		Corby Developments Ltd	Real Estate	Advisor to	Nil	2009		
Bob Lane	Member	<i>No business interest declared</i>	<i>No business interest declared</i>	Nil	Nil		Nov-15	
Chris Priestley	Director	Withers LLP	Law firm	Partner	1996		Dec-15	
Richard Morrison	Member (Chairman of Board of Directors)	Associated British Foods plc	Retail	Employee			Sep-15	
Phil Harris-Bridge	Chairman Finance & Audit Committee	Oysterjam Ltd	Strategy Consultancy	Director	2012		Sep-15	
		Kettering General Hospital Foundation Trust	Hospital Services	Non-Executive Director	2013			
		Brooke Weston Trust	Education	Non-Executive Director	2013			
		Corby Business Academy	Education	Governor	2011			
		Kettering Science Academy	Education	Governor	2011			
		Kettering Science Academy (Primary)	Education	Governor	2015			
Sir Peter Simpson	Advisor	<i>No business interest declared</i>	<i>No business interest declared</i>	Nil	Nil		Sep-15	
Dr Andrew Campbell	Advisor	Employee of Brooke Weston Trust	Education	CEO	2013		Sep-15	
Debbie Tysoe	Advisor	Employee of Brooke Weston Trust	Education	Finance Director	2012		Sep-15	