

# Directors and advisors

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## Directors

Alastair Lyons, CBE (Non-executive Chairman)  
Henry Engelhardt, CBE (Chief Executive)  
Kevin Chidwick (Finance Director)  
David Stevens (Chief Operating Officer)  
Manfred Aldag (Non-executive Director)  
Martin Jackson (Non-executive Director)  
Keith James, OBE (Non-executive Director)  
Margaret Johnson (Non-executive Director)  
Lucy Kellaway (Non-executive Director)  
John Sussens (Senior Independent Non-executive Director)

## Company Secretary

Stuart Clarke

## Registered Office

Capital Tower  
Greyfriars Road  
Cardiff CF10 3AZ

## Auditor

KPMG Audit Plc  
Marlborough House  
Fitzalan Court  
Cardiff CF24 0TE

## Actuarial advisors

Ernst & Young  
1 More Place  
London SE1 2AF

## Bankers

Lloyds TSB Bank Plc  
City Office  
Bailey Drive  
Gillingham Business Park  
Kent ME08 0LS

HSBC Business Banking  
97 Bute Street  
Cardiff CF10 5NA

## Joint Corporate Brokers

Merrill Lynch International  
2 King Edward Street  
London EC1A 1HQ

Citigroup Financial Markets  
UK Equity Limited  
Citigroup Centre  
33 Canada Square  
London E14 5LB

## Registrar

Capita IRG Plc  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU

## Solicitor

Norton Rose  
3 More London Riverside  
London SE1 2AQ



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