

## Details of Directors

Peter David Perry, CEO, 26/06/1963

Nicola Redfern Williams, Company Secretary, 25/03/1972

Alastair Lyons, Chairman, 18/10/1953

Debra Bowen Rees, Director 27/12/1961

Thomas Crick, Director, 08/01/1981

Peter Michael Davis Finance Director 12/08/1963

Graham Winston Edwards, Director 22/01/1954

Joanne Louise Kenrick, Director, 21/09/1966

John Anthony Warren, Director, 11/06/1953

Jane Carolyn Hanson, Director, 22/09/1967