

REGISTER OF INTERESTS, LONDON & PARTNERS' BOARD, SEPTEMBER 2015

Sir Edward Lister

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Chief of Staff & Deputy Mayor, Policy & Planning	GLA relationship with L&P
Regeneration & Investment Advisory Board member	Relationship between UKTI and L&P

Part 2 – Directorships and other relevant situations not listed in Part 1

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Alan Bishop

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Southbank Centre	Chief Executive

Part 2 – Directorships and other relevant situations not listed in Part 1

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Mark Boleat

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
City of London Corporation (Chairman of Policy and Resources Committee)	City of London has supported London & Partners and may work jointly with it on projects.
Central London Forward	Board Member
London Councils	Vice Chair of Executive Committee

Part 2 – Directorships and other relevant situations not listed in Part 1

Yatterbox Ltd	Chairman
TheCityUK Ltd	Deputy Chairman
Channel Islands Competition and Regulatory Authorities	Chairman
Crossrail Art Foundation	Director
Centre for London	Board Member
PricewaterhouseCoopers Advisory Board	Member

Jean-Louis Bravard

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London & Partners International	Director
Dot London Domains Ltd	Chairman
Burnt Oak Capital Ltd	Director

Part 2 – Directorships and other relevant situations not listed in Part 1

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Andrew Cooke

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London Convention Bureau (dormant company)	Director
TourismLondon Ltd (dormant company)	Director
LondonTourism Ltd (dormant company)	Director
London Tourist Board Ltd (dormant company)	Director
Mayor's Thames Festival	Trustee

Part 2 – Directorships and other relevant situations not listed in Part 1

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Sandie Dawe

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
National Connectivity Taskforce	Running September 2014-Jan 2015. Member of taskforce

Part 2 – Directorships and other relevant situations not listed in Part 1

National Heritage Memorial Fund / Heritage Lottery Fund	Trustee
Travel Weekly Group	Consultant and Advisor
Kids in Museums	Chairman
Four Communications	Strategic Advisor

Gordon Innes

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Dot London Domains Ltd	Director

Part 2 – Directorships and other relevant situations not listed in Part 1

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Robert Lechler

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
N/A	

Part 2 – Directorships and other relevant situations not listed in Part 1

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Anne Morrison

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
British Academy of Film & Television Arts (BAFTA)	Chair
The Charleston Trust	Trustee

Part 2 – Directorships and other relevant situations not listed in Part 1

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Kevin Murphy

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
London International Exhibition Centre PLC	Director
London Interntaional Exhibition Centre Holdings PLC	Director
LIEC Phase 3 EE1 Ltd	Director
LIEC Phase 3 EE2 Ltd	Director
LIEC Phase 3 EE4 Ltd	Director
LIEC Phase 3 EE4B Ltd	Director
LIEC Phase 3 WE4A Ltd	Director
LIEC Phase 3 WE4B Ltd	Director
LIEC Phase 3 WE8 Ltd	Director
LIEC Phase 3 WE9A Ltd	Director
LIEC Phase 3 WE9B Ltd	Director
LIEC Phase 3 WE9C Ltd	Director
Association of Event Venues Limited. Company no. 5152713	Director
VisitBritain	Board Observer

Part 2 – Directorships and other relevant situations not listed in Part 1

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Hilary Riva

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

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Part 2 – Directorships and other relevant situations not listed in Part 1

Shaftesbury Plc	Director
Swan Quay LLP	Director
The Alexander Centre Trust C.I.C	Director
Asos PLC	Director

Derek White

Part 1 – Direct or indirect interests which conflict or possibly may conflict with the interests of any group companies of which you are a director.

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
Big Inno Center	Steerco Member

Part 2 – Directorships and other relevant situations not listed in Part 1

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