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

Sir Edward Lister

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 – Directo	<u>rships and othe</u>	<u>r relevant situations</u>	<u>s not listed in Part 1</u>

Alan Bishop

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

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

Yatterbox Ltd	Chairman
Jersey Development Company Ltd	Chairman
TheCityUK Ltd	Deputy Chairman
Channel Islands Competition and Regulatory Authorities	Chairman
Crossrail Art Foundation	Director
Centre for London	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

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

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

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

Gordon Innes

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		

Robert Lechler

Name of entity	Nature and extent of conflict/ possible conflict (e.g. yours or connected persons' directorship/shareholding etc)
N/A	
Part 2 – Directorships ar	nd other relevant situations not listed in Part 1

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

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.

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

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

Derek White

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	