

**Director's Name**

Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Judge, Barbara</b>						
Axon Group plc	Software & Computer Services	FTSE SmallCap	No	Chairman	Oct 1998	May 2003
Axon Group plc	Software & Computer Services	FTSE SmallCap	No	Senior Non-executive Director	Jun 2003	Dec 2005
Eaglet Investment Trust plc	Investment Companies	FTSE SmallCap	No	Chairman	Jun 2006	
Friends Provident plc	Life Assurance	FTSE 100	No	Deputy Chairman & SNED	Jun 2001	
GCap Media plc	Media & Entertainment	FTSE SmallCap	No	Non-executive Director	Feb 1999	May 2005
Hardy Underwriting Group plc	Insurance	FTSE SmallCap	No	Non-executive Director	Mar 2004	
Portmeirion Group plc	Household Goods & Textiles	FTSE AIM All-Share	No	Non-executive Director	Mar 2000	
Private Equity Investor plc	Investment Companies	FTSE Fledgling	Yes	Chairman	Jan 2000	Jul 2004
Private Equity Investor plc	Investment Companies	FTSE Fledgling	Yes	Director	Jul 2004	Oct 2004
Private Equity Investor plc	Investment Companies	FTSE Fledgling	No	Non-executive Director	Oct 2004	
Quintain Estates & Development plc	Real Estate	FTSE 250	No	Senior Non-executive Director	Mar 2000	
<b>Number of Current Directorships</b>	<b>6</b>					
<b>Bates, Sarah</b>						
INVESCO English & International Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Nov 1999	
JPMorgan American Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jul 2005	Sep 2005
JPMorgan American Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Mar 2006	
New India Investment Trust plc	Investment Companies	FTSE Fledgling	No	Non-executive Director	Dec 2004	
St. James's Place plc	Life Assurance	FTSE 250	No	Non-executive Director	Sep 2004	
Witan Pacific Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jan 2004	
<b>Number of Current Directorships</b>	<b>5</b>					
<b>Frew, Anita Margaret</b>						
Aberdeen Asset Management plc	Speciality & Other Finance	FTSE 250	No	Non-executive Director	Oct 2004	
City of London Investment Trust plc; The	Investment Companies	FTSE 250	No	Non-executive Director	Oct 2006	
IMI plc	Engineering & Machinery	FTSE 250	No	Non-executive Director	Mar 2006	
NXT plc	Electronic & Electrical Equipment	FTSE Fledgling	No	Non-executive Director	Sep 2001	Jul 2004
Securities Trust of Scotland plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	May 2005	
Victrex plc	Chemicals	FTSE 250	No	Non-executive Director	Aug 2000	Oct 2002
Victrex plc	Chemicals	FTSE 250	No	Senior Non-executive Director	Oct 2003	
<b>Number of Current Directorships</b>	<b>5</b>					

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Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Airey, Elisabeth Patricia (Liz)</b>						
AMEC plc	Construction & Building Materials	FTSE 250	No	Non-executive Director	May 1999	Jan 2004
AMEC plc	Construction & Building Materials	FTSE 250	No	Senior Non-executive Director	Jan 2004	
Dunedin Enterprise Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jan 2005	
JPMorgan European Fledgling Investment	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jan 2000	Jul 2006
JPMorgan European Fledgling Investment	Investment Companies	FTSE SmallCap	No	Chairman	Jul 2006	
Zetex plc	Information Technology Hardware	FTSE SmallCap	No	Senior Non-executive Director	Jan 2000	Apr 2003
Zetex plc	Information Technology Hardware	FTSE SmallCap	No	Chairman	Apr 2003	
<b>Number of Current Directorships</b>	<b>4</b>					
<b>Carnwath, Alison J</b>						
Friends Provident plc	Life Assurance	FTSE 100	No	Non-executive Director	Dec 2002	
Gallaher Group plc	Tobacco	FTSE 100	No	Non-executive Director	Jan 2003	
International Power plc	Electricity	FTSE 100	No	Non-executive Director	Aug 1998	Sep 2000
Land Securities Group plc	Real Estate	FTSE 100	No	Non-executive Director	Sep 2004	
Man Group plc	Speciality & Other Finance	FTSE 100	No	Non-executive Director	Jan 2001	
Vitec Group plc; The	Engineering & Machinery	FTSE SmallCap	No	Senior Non-executive Director	Jan 1996	Mar 1999
Vitec Group plc; The	Engineering & Machinery	FTSE SmallCap	No	Chairman	Apr 1999	Jul 2001
Vitec Group plc; The	Engineering & Machinery	FTSE SmallCap	Yes	Chairman & Chief Executive	Jul 2001	Nov 2001
Vitec Group plc; The	Engineering & Machinery	FTSE SmallCap	No	Chairman	Nov 2001	Oct 2004
Vitec Group plc; The	Engineering & Machinery	FTSE SmallCap	No	Non-executive Director	Nov 2004	Dec 2004
<b>Number of Current Directorships</b>	<b>4</b>					
<b>Ferguson, Carol</b>						
Ardana plc	Pharmaceuticals & Biotechnology	FTSE Fledgling	No	Non-executive Director	Jun 2005	
Merrill Lynch Greater Europe Investment	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jun 2004	
Monks Investment Trust plc; The	Investment Companies	FTSE 250	No	Non-executive Director	Sep 2003	
Vernalis plc	Pharmaceuticals & Biotechnology	FTSE SmallCap	No	Non-executive Director	Sep 2003	
<b>Number of Current Directorships</b>	<b>4</b>					

**Director's Name**

Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Knox, Lesley Mary S</b>						
Alliance Trust plc; The	Investment Companies	FTSE 250	No	Non-executive Director	Jun 2001	Apr 2004
Alliance Trust plc; The	Investment Companies	FTSE 250	No	Chairman	May 2004	
Dawson International plc	Household Goods & Textiles	FTSE AIM All-Share	No	Non-executive Director	Sep 1996	Apr 2002
Hays plc	Support Services	FTSE 250	No	Non-executive Director	Apr 2002	
HMV Group plc	General Retailers	FTSE 250	No	Non-executive Director	Apr 2002	
MFI Furniture Group plc	General Retailers	FTSE 250	No	Non-executive Director	May 2001	
<b>Number of Current Directorships</b>	<b>4</b>					
<b>Morgan (Lady Balfour), Janet P</b>						
Cable & Wireless plc	Telecommunication Services	FTSE 250	No	Non-executive Director	Dec 1988	Jul 2004
Murray International Trust plc	Investment Companies	FTSE 250	No	Non-executive Director	Sep 2003	
NMT Group plc	Health	FTSE AIM All-Share	No	Non-executive Director	Jan 2000	Jan 2004
Scottish American Investment Company plc;	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jan 1991	
Scottish Oriental Smaller Companies Trust	Investment Companies	FTSE Fledgling	No	Non-executive Director	Feb 1995	
Stagecoach Group plc	Transport	FTSE 250	No	Non-executive Director	Apr 2001	
WH Smith plc	General Retailers	FTSE 250	No	Non-executive Director	Jan 1989	Oct 1995
<b>Number of Current Directorships</b>	<b>4</b>					
<b>Murray, Susan E</b>						
Aberdeen Asset Management plc	Speciality & Other Finance	FTSE 250	No	Non-executive Director	Aug 2000	Nov 2002
Enterprise Inns plc	Leisure & Hotels	FTSE 100	No	Non-executive Director	Nov 2004	
Imperial Tobacco Group plc	Tobacco	FTSE 100	No	Non-executive Director	Dec 2004	
SSL International plc	Personal Care & Household Product	FTSE 250	No	Non-executive Director	Jan 2005	
WM Morrison Supermarkets plc	Food & Drug Retailers	FTSE 100	No	Non-executive Director	Jul 2005	
<b>Number of Current Directorships</b>	<b>4</b>					

Director's Name							
Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change	
<b>Noakes, Sheila</b>							
Carpetright plc	General Retailers	FTSE 250	No	Non-executive Director	Feb 2001	Jun 2004	
Carpetright plc	General Retailers	FTSE 250	No	Senior Non-executive Director	Jun 2004		
Hanson plc	Construction & Building Materials	FTSE 100	No	Non-executive Director	Sep 2001		
Imperial Chemical Industries plc	Chemicals	FTSE 100	No	Non-executive Director	Mar 2004		
John Laing plc	Support Services	FTSE 250	No	Non-executive Director	Jun 2002	Feb 2004	
Sthree plc	Support Services	FTSE 250	No	Senior Non-executive Director	Jan 2001		
<b>Number of Current Directorships</b>	<b>4</b>						
<b>Tozer, Jane</b>							
F&C Global Smaller Companies plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jun 2005		
JPMorgan Fleming Income & Growth	Investment Entities	Ineligible for index inclusion	No	Non-executive Director	Nov 2002		
Retail Decisions plc	Software & Computer Services	FTSE SmallCap	No	Non-executive Director	Sep 2003		
SurfControl plc	Software & Computer Services	FTSE SmallCap	No	Non-executive Director	Nov 2003		
<b>Number of Current Directorships</b>	<b>4</b>						
<b>Francis, Mary Elizabeth</b>							
AVIVA plc	Life Assurance	FTSE 100	No	Non-executive Director	Oct 2005		
Centrica plc	Utilities - Other	FTSE 100	No	Non-executive Director	Jun 2004		
St. Modwen Properties plc	Real Estate	FTSE 250	No	Non-executive Director	Jun 2005		
<b>Number of Current Directorships</b>	<b>3</b>						
<b>Harwerth, Noel</b>							
Corporate Services Group plc	Support Services	FTSE SmallCap	No	Non-executive Director	Mar 2005		
Corus Group plc	Steel & Other Metals	FTSE 100	No	Non-executive Director	Nov 2005		
Royal & Sun Alliance Insurance Group plc	Insurance	FTSE 100	No	Non-executive Director	Mar 2004		
<b>Number of Current Directorships</b>	<b>3</b>						

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<b>Company Name</b>	<b>Sector</b>	<b>Index</b>	<b>Exec?</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned/ Role Change</b>
<b>Hogg, Sarah Elizabeth Mary</b>						
3i Group plc	Investment Companies	FTSE 100	No	Non-executive Director	Jul 1997	Jul 2000
3i Group plc	Investment Companies	FTSE 100	No	Deputy Chairman	Jul 2000	Dec 2001
3i Group plc	Investment Companies	FTSE 100	No	Chairman	Jan 2002	
BG Group plc	Oil & Gas	FTSE 100	No	Non-executive Director	Jan 2005	
Carnival plc	Leisure & Hotels	FTSE 100	No	Non-executive Director	Sep 2000	
F&C Global Smaller Companies plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Mar 1995	Jul 1997
F&C Global Smaller Companies plc	Investment Companies	FTSE SmallCap	No	Chairman	Jul 1997	Jul 2002
GKN plc	Automobiles & Parts	FTSE 250	No	Senior Non-executive Director	Nov 1996	Nov 2003
GKN plc	Automobiles & Parts	FTSE 250	No	Deputy Chairman & SNED	Dec 2003	Dec 2005
GKN plc	Automobiles & Parts	FTSE 250	No	Deputy Chairman	Jan 2006	May 2006
Martin Currie Portfolio Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Mar 1999	Dec 2002
<b>Number of Current Directorships</b>	<b>3</b>					
<b>Innes Ker, Katherine (Robin) Christina M</b>						
Fibernet Group plc	Telecommunication Services	FTSE Fledgling	No	Senior Non-executive Director	Aug 2000	
Shed Productions plc	Media & Entertainment	FTSE AIM All-Share	No	Chairman	Mar 2005	
Taylor Woodrow plc	Construction & Building Materials	FTSE 250	No	Non-executive Director	Jul 2001	
<b>Number of Current Directorships</b>	<b>3</b>					
<b>James, Lesley</b>						
Alpha Airports Group plc	Transport	FTSE SmallCap	No	Non-executive Director	Sep 2002	
Care UK plc	Health	FTSE SmallCap	No	Non-executive Director	Sep 2000	
Liberty International plc	Real Estate	FTSE 100	No	Non-executive Director	May 2004	
Tesco plc	Food & Drug Retailers	FTSE 100	Yes	Director	Feb 1995	Apr 1999
<b>Number of Current Directorships</b>	<b>3</b>					
<b>Julius, DeAnne Shirley</b>						
BP plc	Oil & Gas	FTSE 100	No	Non-executive Director	Nov 2001	
Lloyds TSB Group plc	Banks	FTSE 100	No	Non-executive Director	Oct 2001	
Serco Group plc	Support Services	FTSE 250	No	Non-executive Director	Oct 2001	Apr 2004
Serco Group plc	Support Services	FTSE 250	No	Senior Non-executive Director	May 2004	
<b>Number of Current Directorships</b>	<b>3</b>					

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Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>King, Martina</b>						
Capita Group plc; The	Support Services	FTSE 100	No	Non-executive Director	Jan 2005	
Independent Media Distribution plc	Media & Entertainment	FTSE Fledgling	No	Non-executive Director	Feb 2005	
Johnston Press plc	Media & Entertainment	FTSE 250	No	Non-executive Director	Apr 2003	
<b>Number of Current Directorships</b>	<b>3</b>					
<b>Nealon, Kate</b>						
Cable & Wireless plc	Telecommunication Services	FTSE 250	No	Non-executive Director	Jan 2005	
HBOS plc	Banks	FTSE 100	No	Non-executive Director	Mar 2004	
Shire plc	Pharmaceuticals & Biotechnology	FTSE 100	No	Non-executive Director	Jul 2006	
<b>Number of Current Directorships</b>	<b>3</b>					
<b>Nott, Gillian</b>						
Martin Currie Portfolio Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jan 2003	
Merrill Lynch British Smaller Companies	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jan 2005	
Witan Pacific Investment Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Nov 1999	Jun 2006
Witan Pacific Investment Trust plc	Investment Companies	FTSE SmallCap	No	Chairman	Jun 2006	
<b>Number of Current Directorships</b>	<b>3</b>					
<b>Patten of Wincanton, Louise Alexandra Vir</b>						
Bradford & Bingley plc	Banks	FTSE 100	No	Non-executive Director	Dec 2003	
Brixton plc	Real Estate	FTSE 250	No	Non-executive Director	Jun 2001	May 2003
Brixton plc	Real Estate	FTSE 250	No	Chairman	May 2003	
GUS plc	General Retailers	FTSE 100	No	Non-executive Director	Feb 1997	Jan 2006
Ladbroke's plc	Leisure & Hotels	FTSE 250	No	Non-executive Director	Feb 1993	Dec 2003
Marks & Spencer Group plc	General Retailers	FTSE 100	No	Non-executive Director	Feb 2006	
<b>Number of Current Directorships</b>	<b>3</b>					
<b>Spottiswoode, Claire Mary Joan</b>						
Biofuels Corporation plc	Chemicals	FTSE AIM All-Share	No	Non-executive Director	Nov 2004	
British Energy Group plc	Electricity	FTSE 100	No	Deputy Chairman & SNED	Jun 2002	
Tullow Oil plc	Oil & Gas	FTSE 250	No	Non-executive Director	Mar 2002	
<b>Number of Current Directorships</b>	<b>3</b>					

Director's Name							
Company Name		Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Wilcox, Judith</b>							
Cadbury Schweppes plc		Food Producers & Processors	FTSE 100	No	Non-executive Director	Mar 1997	
Carpentright plc		General Retailers	FTSE 250	No	Non-executive Director	Jun 1997	
Johnson Service Group plc		Support Services	FTSE SmallCap	No	Non-executive Director	Oct 2003	
<b>Number of Current Directorships</b>	<b>3</b>						
<b>Baddeley, Julie M</b>							
ComputerLand UK plc		Software & Computer Services	FTSE AIM All-Share	No	Non-executive Director	Jan 2005	
Greggs plc		Food & Drug Retailers	FTSE 250	No	Non-executive Director	Mar 2005	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Bingley, Joan</b>							
Celtic Resources Holdings plc		Mining	FTSE AIM All-Share	No	Company Secretary	Jan 2000	
Eureka Mining plc		Mining	FTSE AIM All-Share	No	Company Secretary	Jan 2000	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Bowler, Gillian</b>							
Grafton Group plc		Construction & Building Materials	ISEQ	No	Non-executive Director	Jan 1995	
Irish Life & Permanent plc		Life Assurance	ISEQ	No	Non-executive Director	Jul 1998	Jun 2004
Irish Life & Permanent plc		Life Assurance	ISEQ	No	Chairman	Jun 2004	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Brooke, Consuelo Carol</b>							
BTG plc		Support Services	FTSE SmallCap	No	Non-executive Director	Jul 2002	Jul 2003
BTG plc		Support Services	FTSE SmallCap	No	Senior Non-executive Director	Jul 2003	
Xansa plc		Software & Computer Services	FTSE SmallCap	No	Non-executive Director	May 2002	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Burton, Caroline Mary</b>							
Rathbone Brothers plc		Speciality & Other Finance	FTSE 250	No	Non-executive Director	Nov 2003	
TR Property Investment Trust plc		Investment Companies	FTSE 250	No	Non-executive Director	Jun 2002	
<b>Number of Current Directorships</b>	<b>2</b>						

Director's Name							
Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change	
<b>Cassoni, Marisa</b>							
Resolution plc	Life Assurance	FTSE 100	Yes	Finance Director	Jun 1998	Dec 2000	
Severn Trent plc	Utilities - Other	FTSE 100	No	Non-executive Director	Sep 2001		
WSP Group plc	Support Services	FTSE SmallCap	No	Non-executive Director	Jan 2006		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Clifton, Rita</b>							
DSG International plc	General Retailers	FTSE 100	No	Non-executive Director	Sep 2003		
Emap plc	Media & Entertainment	FTSE 250	No	Non-executive Director	Jun 2005		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Cohen of Pimlico, Janet</b>							
BPP Holdings plc	Support Services	FTSE SmallCap	No	Senior Non-executive Director	Aug 1994	Jan 2002	
BPP Holdings plc	Support Services	FTSE SmallCap	No	Joint Deputy Chair & SNED	Jan 2002	Jun 2002	
BPP Holdings plc	Support Services	FTSE SmallCap	No	Chairman	Jul 2002	Jun 2006	
London Stock Exchange Group plc	Speciality & Other Finance	FTSE 250	No	Non-executive Director	Feb 2001		
Management Consulting Group plc	Support Services	FTSE SmallCap	No	Senior Non-executive Director	Aug 2003		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Connell, Josephine (Jo) Lilian</b>							
@UK plc	Software & Computer Services	FTSE AIM All-Share	No	Non-executive Director	Nov 2005		
Thus Group plc	Telecommunication Services	FTSE SmallCap	No	Non-executive Director	Jan 2001		
Xansa plc	Software & Computer Services	FTSE SmallCap	Yes	Deputy Chief Executive	Jan 1991	Jun 1997	
Xansa plc	Software & Computer Services	FTSE SmallCap	Yes	Operations Director	Jul 1997	Dec 1999	
Xansa plc	Software & Computer Services	FTSE SmallCap	Yes	Managing Director	Jan 2000	Mar 2003	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Cross, Christine</b>							
George Wimpey plc	Construction & Building Materials	FTSE 250	No	Non-executive Director	Dec 2002		
Next plc	General Retailers	FTSE 100	No	Non-executive Director	Jan 2005		
<b>Number of Current Directorships</b>	<b>2</b>						

<b>Director's Name</b>						
<b>Company Name</b>	<b>Sector</b>	<b>Index</b>	<b>Exec?</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned/ Role Change</b>
<b>de Moller, June Frances</b>						
awg plc	Utilities - Other	FTSE 250	No	Non-executive Director	Nov 1992	Jan 2000
BT Group plc	Telecommunication Services	FTSE 100	No	Non-executive Director	Sep 1999	Jan 2002
Cookson Group plc	Engineering & Machinery	FTSE 250	No	Non-executive Director	Apr 1999	Oct 2004
J Sainsbury plc	Food & Drug Retailers	FTSE 100	No	Non-executive Director	Sep 1999	Sep 2005
London Merchant Securities plc	Real Estate	FTSE 250	No	Non-executive Director	May 2002	
Temple Bar Investment Trust plc	Investment Companies	FTSE 250	No	Non-executive Director	May 2005	
<b>Number of Current Directorships</b>	<b>2</b>					
<b>de Segundo, Karen Maria Alida</b>						
Lonmin plc	Mining	FTSE 100	No	Non-executive Director	Apr 2005	
Merrill Lynch New Energy Technology plc	Investment Companies	FTSE Fledgling	No	Non-executive Director	Sep 2000	
<b>Number of Current Directorships</b>	<b>2</b>					
<b>Dean of Thornton-le-Fylde, Brenda</b>						
Dawson Holdings plc	Support Services	FTSE SmallCap	No	Non-executive Director	Aug 2004	
George Wimpey plc	Construction & Building Materials	FTSE 250	No	Non-executive Director	Oct 2003	
Inveresk plc	Forestry & Paper	FTSE AIM All-Share	No	Non-executive Director	Jan 1994	Jan 1997
<b>Number of Current Directorships</b>	<b>2</b>					
<b>Dixon, Josephine</b>						
Baring Emerging Europe plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jul 2004	
Finsbury Worldwide Pharmaceutical Trust plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Feb 2004	
Newcastle United plc	Leisure & Hotels	FTSE Fledgling	Yes	Finance Director	Dec 1996	May 1998
<b>Number of Current Directorships</b>	<b>2</b>					
<b>Doyle, Noreen</b>						
Qinetiq Group plc	Aerospace & Defence	FTSE 250	No	Non-executive Director	Oct 2005	
Rexam plc	Support Services	FTSE 100	No	Non-executive Director	Mar 2006	
<b>Number of Current Directorships</b>	<b>2</b>					

Director's Name	Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Filkin, Elizabeth</b>							
	Jarvis plc	Support Services	FTSE SmallCap	No	Non-executive Director	Aug 2003	Aug 2004
	Jarvis plc	Support Services	FTSE SmallCap	No	Senior Non-executive Director	Aug 2004	
	LogicaCMG plc	Software & Computer Services	FTSE 250	No	Non-executive Director	Jan 1995	Feb 1999
	Stanelco plc	Electronic & Electrical Equipment	FTSE SmallCap	No	Non-executive Director	Sep 2003	Jan 2005
	Stanelco plc	Electronic & Electrical Equipment	FTSE SmallCap	No	Senior Non-executive Director	Feb 2005	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Foden, Sue</b>							
	Innovata plc	Pharmaceuticals & Biotechnology	FTSE SmallCap	No	Non-executive Director	May 2005	
	Medical Solutions plc	Health	FTSE Fledgling	No	Non-executive Director	Sep 2003	Jan 2005
	Medical Solutions plc	Health	FTSE Fledgling	No	Senior Non-executive Director	Jan 2005	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Fukuda, Haruko</b>							
	Aberdeen Asian Smaller Companies	Investment Companies	FTSE Fledgling	No	Non-executive Director	Jan 2003	
	Foreign & Colonial Investment Trust plc	Investment Companies	FTSE 250	No	Non-executive Director	Jan 1988	May 2005
	Investec plc	Speciality & Other Finance	FTSE 250	No	Non-executive Director	Jul 2003	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Gooding, Valerie Frances (Val)</b>							
	Compass Group plc	Support Services	FTSE 100	No	Non-executive Director	Jan 2000	Jul 2000
	Compass Group plc	Support Services	FTSE 100	No	Non-executive Director	Feb 2001	
	Standard Chartered plc	Banks	FTSE 100	No	Non-executive Director	Jan 2005	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Gray, Danuta</b>							
	Aer Lingus Group plc	Unclassified	ISEQ	No	Non-executive Director	Aug 2006	
	Irish Life & Permanent plc	Life Assurance	ISEQ	No	Non-executive Director	Aug 2004	
<b>Number of Current Directorships</b>	<b>2</b>						

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<b>Heaton, Frances Anne</b>							
AVIVA plc	Life Assurance	FTSE 100	No	Non-executive Director	May 1994	Jun 1998	
awg plc	Utilities - Other	FTSE 250	No	Non-executive Director	Jan 2002		
Elementis plc	Chemicals	FTSE SmallCap	No	Non-executive Director	Jun 1994	Apr 1999	
Legal & General Group plc	Life Assurance	FTSE 100	No	Non-executive Director	Jul 2001		
WS Atkins plc	Support Services	FTSE 250	No	Deputy Chairman & SNED	Jan 1990	Sep 2003	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Hintze, Sharon</b>							
HSBC Holdings plc	Banks	FTSE 100	No	Non-executive Director	Mar 2001		
Premier Foods plc	Food Producers & Processors	FTSE 250	No	Non-executive Director	Jul 2004		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Hodson, Beverley C</b>							
Legal & General Group plc	Life Assurance	FTSE 100	No	Non-executive Director	Dec 2000		
Robert Wiseman Dairies plc	Food Producers & Processors	FTSE SmallCap	No	Non-executive Director	Sep 2005		
WH Smith plc	General Retailers	FTSE 250	Yes	Director	Jun 1997	Jan 2004	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Jay of Paddington,</b>							
BT Group plc	Telecommunication Services	FTSE 100	No	Non-executive Director	Jan 2002		
Independent News & Media plc	Media & Entertainment	ISEQ	No	Non-executive Director	Jun 2003		
Scottish Power plc	Electricity	FTSE 100	No	Non-executive Director	Sep 1996	May 1997	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Jones, Karen Elisabeth Dind</b>							
Emap plc	Media & Entertainment	FTSE 250	No	Non-executive Director	May 1997	Jul 2006	
Gondola Holdings plc	Leisure & Hotels	FTSE 250	No	Non-executive Director	Oct 2005		
HBOS plc	Banks	FTSE 100	No	Non-executive Director	Jan 2006		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Keays, Helen</b>							
Chrysalis Group plc	Media & Entertainment	FTSE SmallCap	No	Non-executive Director	Jun 2004		
Majestic Wine plc	Food & Drug Retailers	FTSE AIM All-Share	No	Non-executive Director	Nov 2005		
<b>Number of Current Directorships</b>	<b>2</b>						

Director's Name							
Company Name		Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Kirby, Pamela Josephine</b>							
Informa plc		Media & Entertainment	FTSE 250	No	Non-executive Director	Sep 2004	
Smith & Nephew plc		Health	FTSE 100	No	Non-executive Director	Mar 2002	
Vernalis plc		Pharmaceuticals & Biotechnology	FTSE SmallCap	Yes	Commercial Director	Sep 1996	Sep 1998
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Kong, Janis Carol</b>							
Portmeirion Group plc		Household Goods & Textiles	FTSE AIM All-Share	No	Non-executive Director	May 2000	
Royal Bank of Scotland Group plc; The		Banks	FTSE 100	No	Non-executive Director	Jan 2006	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Lyons, Susan (Sue) Mary</b>							
awg plc		Utilities - Other	FTSE 250	No	Non-executive Director	Mar 2003	Mar 2006
National Express Group plc		Transport	FTSE 250	No	Non-executive Director	May 2001	
Wagon plc		Automobiles & Parts	FTSE SmallCap	No	Non-executive Director	Jul 2002	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Macpherson, Ishbel Jean Stewart</b>							
Game Group plc; The		General Retailers	FTSE SmallCap	No	Non-executive Director	Oct 2005	
MITIE Group plc		Support Services	FTSE 250	No	Non-executive Director	Jul 2005	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Mahy, Helen Margaret</b>							
Aga Foodservice Group plc		Engineering & Machinery	FTSE 250	No	Non-executive Director	Mar 2003	
National Grid plc		Utilities - Other	FTSE 100	No	Company Secretary	Dec 2002	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Markland, Ruth</b>							
Sage Group plc		Software & Computer Services	FTSE 100	No	Non-executive Director	Sep 2006	
Standard Chartered plc		Banks	FTSE 100	No	Non-executive Director	Nov 2003	
<b>Number of Current Directorships</b>	<b>2</b>						

Director's Name							
Company Name		Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>McPherson, Karen</b>							
F&C Asset Management plc		Speciality & Other Finance	FTSE 250	No	Non-executive Director	Oct 2004	
RPS Group plc		Support Services	FTSE 250	No	Non-executive Director	Jun 2005	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Mitchell, Victoria</b>							
Berkeley Group Holdings plc; The		Construction & Building Materials	FTSE 250	No	Non-executive Director	Oct 2004	
Development Securities plc		Real Estate	FTSE SmallCap	No	Non-executive Director	Aug 2002	
Savills plc		Real Estate	FTSE 250	Yes	Director	Dec 1987	Dec 2000
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Morin-Postel, Christine</b>							
3i Group plc		Investment Companies	FTSE 100	No	Non-executive Director	Sep 2002	
Rank Group plc; The		Leisure & Hotels	FTSE 250	No	Non-executive Director	Oct 1996	Apr 2001
Royal Dutch Shell plc		Oil & Gas	FTSE 100	No	Non-executive Director	Oct 2004	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Mountford, Margaret</b>							
Amstrad plc		Household Goods & Textiles	FTSE SmallCap	No	Non-executive Director	Sep 1999	
Georgica plc		Leisure & Hotels	FTSE AIM All-Share	No	Non-executive Director	Sep 2000	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Murria, Vin</b>							
Leeds Group plc		Speciality & Other Finance	FTSE AIM All-Share	No	Non-executive Director	Feb 2002	Apr 2004
Leeds Group plc		Speciality & Other Finance	FTSE AIM All-Share	No	Chairman	Apr 2004	
Mediasurface plc		Software & Computer Services	Ineligible for index inclusion	No	Non-executive Director	Jan 2000	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Nettleship, I Mary</b>							
Mayflower Corporation plc; The		Automobiles & Parts	Ineligible for index inclusion	No	Company Secretary	Jan 1998	
Morgan Sindall plc		Construction & Building Materials	FTSE 250	No	Company Secretary	Feb 2004	
<b>Number of Current Directorships</b>	<b>2</b>						

Director's Name							
Company Name	Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change	
<b>Nichols, Dinah Alison</b>							
awg plc	Utilities - Other	FTSE 250	No	Non-executive Director	Jan 1992	Dec 1995	
Pennon Group plc	Utilities - Other	FTSE 250	No	Non-executive Director	Jun 2003		
Shires Smaller Companies plc	Investment Companies	FTSE Fledgling	No	Non-executive Director	Apr 1999		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>O'Donovan, Kathleen A</b>							
EMI Group plc	Media & Entertainment	FTSE 250	No	Non-executive Director	Nov 1997	Nov 2006	
Great Portland Estates plc	Real Estate	FTSE 250	No	Non-executive Director	Apr 2003	Jul 2004	
Great Portland Estates plc	Real Estate	FTSE 250	No	Senior Non-executive Director	Jul 2004		
Invensys plc	Electronic & Electrical Equipment	FTSE 250	Yes	Finance Director	Jan 1991	Dec 2002	
Prudential plc	Life Assurance	FTSE 100	No	Non-executive Director	May 2003		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Pirie, Stella Jane</b>							
Avon Rubber plc	Automobiles & Parts	FTSE Fledgling	No	Non-executive Director	Mar 2005		
GCap Media plc	Media & Entertainment	FTSE SmallCap	No	Non-executive Director	May 2005	Mar 2006	
Schroder UK Growth Fund plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Aug 2002		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Rainey, Mary Teresa</b>							
SMG plc	Media & Entertainment	FTSE SmallCap	No	Non-executive Director	Apr 2005		
WH Smith plc	General Retailers	FTSE 250	No	Non-executive Director	Mar 2002		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Risley, Angie</b>							
Biffa plc	Support Services	FTSE 250	No	Non-executive Director	Oct 2006		
Severn Trent plc	Utilities - Other	FTSE 100	No	Non-executive Director	Aug 2006		
Whitbread plc	Leisure & Hotels	FTSE 250	Yes	Director	May 2004		
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Ruddick, Lynn</b>							
British Assets Trust plc	Investment Companies	FTSE 250	No	Non-executive Director	Oct 2004		
Fidelity Special Values plc	Investment Companies	FTSE SmallCap	No	Non-executive Director	Jul 2005		
<b>Number of Current Directorships</b>	<b>2</b>						

Director's Name							
Company Name		Sector	Index	Exec?	Position	Appointed	Resigned/ Role Change
<b>Salmon, Margaret</b>							
Alliance & Leicester plc		Banks	FTSE 100	No	Non-executive Director	Jul 2004	
Kingfisher plc		General Retailers	FTSE 100	No	Non-executive Director	Sep 1997	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Sears, Marion Jane</b>							
Prelude Trust plc		Investment Companies	FTSE Fledgling	No	Non-executive Director	Jul 2005	
Zetar plc		Food Producers & Processors	FTSE AIM All-Share	No	Non-executive Director	Jul 2006	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Tinson, Susan (Sue) Myfanwy</b>							
Chime Communications plc		Media & Entertainment	FTSE Fledgling	No	Non-executive Director	Sep 2001	
St Ives plc		Media & Entertainment	FTSE SmallCap	No	Non-executive Director	Jan 2004	
<b>Number of Current Directorships</b>	<b>2</b>						
<b>Young, Margaret Anne</b>							
Cattles plc		Speciality & Other Finance	FTSE 250	No	Non-executive Director	Feb 2006	
Uniq plc		Food Producers & Processors	FTSE SmallCap	No	Senior Non-executive Director	Dec 1999	
<b>Number of Current Directorships</b>	<b>2</b>						

Notes: Currently quoted plcs for the last ten years. Deceased individuals are not included. Data as at date of report.

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