



## REGISTER OF BOARD MEMBERS' INTERESTS

<b>Frank Dufficy</b>	
Current work	Owner: Dufficy & Co Ltd
Current unpaid work	None
Recent former paid work	None
Current trusteeships	None
Former trusteeships	None
Other (current)	Member of the Law Society for England and Wales

<b>Major General Angus Fay</b>	
Current work	Major General, British Army
Current unpaid work	None
Recent former paid work	None
Current trusteeships	<ul style="list-style-type: none"> <li>• Chairman: Queen's Own Gurkha Logistic Regimental Trust</li> <li>• Chairman: Queen's Own Gurkha Logistic Regimental Association Trust</li> </ul>
Former trusteeships	None
Other (current)	<ul style="list-style-type: none"> <li>• Colonel of Regiment; Queen's Own Gurkha Logistic Regiment</li> <li>• Chartered Fellow of the Institute of Logistics and Transport</li> </ul>

<b>Krishna Gurung</b>	
Current work	None
Current unpaid work	None
Recent former paid work	None
Current trusteeships	None
Former trusteeships	None
Other (current)	None

<b>David Hayes</b>	
Current work	Consultant: IDG Security Middle East FZC
Current unpaid work	<ul style="list-style-type: none"> <li>• Chairman: The Gurkha Brigade Association</li> <li>• Chairman: Friends of Yeatman Hospital, Sherborne</li> </ul>
Recent former paid work	Aug 12 - Jul 17 – Country Manager IDG Security (UK) Ltd
Current trusteeships	<ul style="list-style-type: none"> <li>• Trustee: GBA Trust</li> <li>• Trustee: Friends of Yeatman Hospital Charity</li> </ul>
Former trusteeships	None
Other (current)	None



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<b>David Hitchcock</b>	
Current work	Chairman: Cyrus Investment Management
Current unpaid work	None
Recent former paid work	None
Current trusteeships	Trustee: Royal Welch Regimental Trust
Former trusteeships	None
Other (current)	None

<b>Dr John Keeling</b>	
Current work	Independent Director; C&J Clark Pension Fund Trust Ltd
Current unpaid work	None
Recent former paid work	Chairman: BMA Pension Trustees Ltd
Current trusteeships	None
Former trusteeships	Trustee: Army Medical Services Museum Board
Other (current)	Fellow of Royal College of General Practitioners

<b>Colonel James Robinson</b>	
Current work	Colonel, British Army
Current unpaid work	None
Recent former paid work	None
Current trusteeships	<ul style="list-style-type: none"><li>• Trustee: Gurkha Museum Trust</li><li>• Chairman: Brigade Education and Welfare Fund and Bunker Trust</li></ul>
Former trusteeships	None
Other (current)	None

<b>Brigadier Gez Strickland</b>	
Current work	Brigadier, British Army
Current unpaid work	None
Recent former paid work	None
Current trusteeships	Chairman, Royal Gurkha Rifles Regimental Association Trust
Former trusteeships	None
Other (current)	Colonel of Regiment; the Royal Gurkha Rifles



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<b>Cathy Turner</b>	
Current work	<ul style="list-style-type: none"><li>• Partner: Manchester Square Partners LLP</li><li>• Non-executive Director: Countrywide plc</li><li>• Non-executive Director: Aldermore plc</li><li>• Non-executive Director: Old Mutual Wealth</li></ul>
Current unpaid work	None
Recent former paid work	None
Current trusteeships	None
Former trusteeships	None
Other (current)	None

<b>Major General Richard Wardlaw</b>	
Current work	Major General, British Army
Current unpaid work	Chairman of the Royal Engineer Officers' Widows Society
Recent former paid work	None
Current trusteeships	Chairman: Queen's Gurkha Engineers Regimental Trust
Former trusteeships	None
Other (current)	<ul style="list-style-type: none"><li>• Colonel of Regiment; Queen's Gurkha Engineers</li><li>• Member of the Institute of Royal Engineers</li></ul>