

VIVID

Board member, and Co-Optees, interests

Name of Board Member	Description of Interest
Michael Stancombe	Supervisory Board Member UBS Triton Property Fund Sister works for Wolverhampton City Council's outsourced housing division Chairman, Bargate Homes Limited
Mark Perry	Shareholder of Affinity Sutton - voting rights only Director of Mitre Court (Fareham) Management Limited Non Executive Director of McCarthy & Stone (Shared Ownership) Limited
Jane Earl	<p><u>Remunerated NED appointments:</u> Surrey Choices, Non Executive Director M&G Social Housing Limited, Non Executive Chair Chief Executive, Headway East London (a short term two day a week interim role) (Declared at RNC and Board 10.12.20)</p> <p><u>Voluntary directorships/trusteeships:</u> Opera up Close, Trustee and Chair Co-owner/Director of husband's consultancy - Richard Tyndall Limited. Provides consultancy services, including to Thames Valley Local Enterprise Partnership Member of labour party Trustee Maslaha, an arts charity (no 1139560) Uprising (a Charity), Trustee Capital Wharf Management Company Limited - Non Executive Director and Chair of Board Mulberry Schools Trust, Trustee Phosphoros Theatre Company CIC, Trustee and Chair Chair of Sunderland Culture - w.e.f 19 Dec 20 Chair of VIVID Plus Limited - w.e.f 19 Jan 21</p>
Mike Kirk	Executive chairman – Quadrise Fuels International Plc
David Mairs	Chief Executive – ATFS was previously known as Murja (Nov 2017) Sole shareholder & Director - Intermedium Limited Group Director Treasury and Finance Solutions - Aquila Services Group Plc Head of Treasury and Finance Solutions (not a Director or officer of the company) - Altair Consultancy & Advisory Services Ltd Spouse is Head of Corporate Affairs at NATS Limited
Philip Raw	Director – Philip H Raw & Co Ltd. (Non-trading Company) NED and Chair of Board - LIVV Housing Group Chair of subsidiary board - Trinity Winchester Social Housing Trustee of Church Homeless Trust
Jean-Marc Vandevivere	Chief Executive, Platform_ Director of Barjavel Ltd Director of Linacre Development Limited Director, Platform_ Edinburgh Limited Director, Bruyere Limited
Lynda Shillaw	JH Davenport & Sons Ltd (husband owns the company) Non-Executive Director - The Crown Estate New appt w.e.f 1 Nov 20 Chief Executive Officer, Harworth Group plc
Duncan Brown	Chair, Vestal Developments Limited Chair, Vivid Build Limited Director, Aspect Building Communities Limited Director & Company Secretary, Bargate Homes Limited Company Secretary, Mitre Court (Fareham) Management Limited Director, VIVID Plus Limited
Shena Winning	Guinness Care Limited - Non Executive Director