

Mrs Elizabeth Libiszewski Non Executive Director	None	Elizabeth Libiszewski Sole Trader	None	None	None	None	None	None	Husband – Trustee St Barnabas Hospice
Mr David Woodward Interim Non Executive Director	Non Executive Director Hinckley and Rugby Building Society Director Hinckley and Rigby Financial Services Limited	None	None	Trustee - Consumers' Association	None	None	None	None	None