

High Speed Two (HS2) Ltd (Company Number 06791686)

Register of Business Interests as at 16 July 2024

Joanna Davinson

Position: Non-Executive Director

Other Current directorships:

- Crown Hosting Data Centres Limited – Chair

Emma Head

Position: Chief Railway Officer

Other Current directorships:

- Railway Safety and Standard Board (RSSB) – Non-Executive Director and Industry Member Representative

Alan Foster

Position: Chief Financial Officer

Other Current directorships:

None

David Goldstone

Position: Non-Executive Director

Other Current directorships:

- Major Projects Association – Board Member
- Submarine Delivery Agency – Non-Executive Director
- Restoration and Renewal Delivery Authority – CEO and Board Member
- Great British Nuclear – Project and Programmes Committee Member

Elaine Karen Holt

Position: Deputy Chair

Other current directorships:

- Cat Street Consulting Limited – Director

Stephen Hughes

Position: Non-Executive Director

Other current directorships:

- Service Hughes 88 Limited – Director
- Liverpool City Council – Member of the Liverpool Improvement and Assurance Board
- West of England Combined Authority (WECA) Improvement Board - Member

Ian Graham King

Position: Non-Executive Director

Other current directorships:

- Department for Transport Board – Lead Non-Executive Director
- Gleacher Shacklock – Senior Advisor
- Schroders plc - Senior Independent Director
- Senior plc – Chairman

Nelson Ogunshakin

Position: Non-Executive Director

Other current directorships:

- Transport for London – Board Member
- AEO Limited / AEO Consulting Services/ AEO International Investment Limited – Director

Non Owen

Position: Company Secretary

Other current directorships:

- None

Keith Victor Smithson

Position: Non-Executive Director

Other current directorships:

- The Law Society – Independent Member of the Audit Committee
- RCI Bank UK Limited – Non-Executive Director

Sir Jonathan Thompson

Position: Executive Chair

Other current directorships:

- Financial Reporting Council Limited - Director
- Frasers Group – Non-Executive Director