

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

Register of Business Interests as at 01 December 2021

Michael Bradley

Position: Chief Financial Officer

Other current directorships:

- None

Mel Ewell

Position: Non-Executive Director

Other current directorships:

- Manufacturing Technology Centre Limited (MTC) - Chairman
- London City Airport
- Wren Capital – Advisor
- DoFE – Deputy Chair
- Museum of London Archaeology Board
- South Lawn Consultancy (SLC) Limited

Dame Judith Hackitt

Position: Non-Executive Director

Other current directorships:

- Make UK – Chair
- Enginuity – Chair
- High Value Manufacturing Catapult - Non-Executive Director
- Ingeniators Limited
- UK and Australian (Victoria) Governments – Advisor on Building Standards
- Royal Academy of Engineering – Trustee
- Grenfell Transition Board – Chair
- Cambridge University Visiting Committee – Member

Thomas Conner Harris

Position: Non-Executive Director

Other current directorships:

- West Coast Partnership Independent Advisory Board
- Third Avenue Public Affairs Limited
- Cogitamus Limited – Associate Director
- Message Matters Limited – Senior Counsel
- Lead Non-Exec for the Office of the Secretary of State for Scotland and the Office of the Advocate General

Elaine Karen Holt

Position: Non-Executive Director

Other current directorships:

- Cat Street Consulting Limited – Director
- Bristol Waste Company – Chair

Stephen Hughes

Position: Non-Executive Director

Other current directorships:

- Service Hughes 88 Limited
- Housing 21 – Chair

Ian Graham King

Position: Non-Executive Director

Other current directorships:

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

Roger Mountford

Position: Non-Executive Director

Other current directorships:

- Lafarge UK Pension Trustees Limited - Chair
- VenCap International Global Advisory Board
- VenCap Foundation Council – Member
- Alpha Real Capital – Senior Adviser (Pensions)

Sir Jonathan Thompson

Position: Non-Executive Director

Other current directorships:

- Financial Reporting Council Limited - Director
- Crown Hosting Data Centres Limited – Chair

Mark Thurston

Position: Chief Executive

Other current directorships:

- None

Ruth Todd

Position: Chief Commercial Officer

Other current directorships:

- None

Non Owen

Position: Company Secretary

Other current directorships:

- None