

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

Register of Business Interests as at 06 February 2024

Joanna Davinson

Position: Non-Executive Director

Other Current directorships:

None

Alan Foster

Position: Chief Financial Officer

Other Current directorships:

None

Tom Harris

Position: Non-Executive Director

Other current directorships:

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

Elaine Karen Holt

Position: Deputy Chair

Other current directorships:

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

Stephen Hughes

Position: Non-Executive Director

Other current directorships:

- Service Hughes 88 Limited – Director
- Housing 21 – Chair
- Liverpool City Council – Finance Commissioner

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
- International Federation of Consulting Engineers (FIDIC) – CEO
- 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:

- None

Sir Jonathan Thompson

Position: Executive Chair

Other current directorships:

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