

High Speed Two (HS2) Ltd

(Company Number 06791686)

Register of Business Interests as at 20 August 2025

William Tuke Brown

Position: Chair of the Board and Non-Executive Director

Other Current directorships or interests:

- Affinity Water - Non-Executive Director – controls have been applied by HS2 Ltd Board on 30 July 2025.
- Translink/ Northern Ireland Transport Holding Company (Manages Railway Capital Programmes) – Non-Executive Director

Joanna Davinson

Position: Non-Executive Director

Other Current directorships or interests:

- Crown Hosting Data Centres Limited – Chair
- Interim Government Chief Digital Officer
- Student Loans Company – Adviser

Alan Foster

Position: Chief Financial Officer & Interim Deputy CEO

Other Current directorships or interests:

- None

David Goldstone

Position: Non-Executive Director

Other Current directorships or interests:

- Submarine Delivery Agency – Interim Chair
- Restoration and Renewal Delivery Authority – CEO and Board Member
- Great British Nuclear – Project and Programmes Committee Member
- HM Treasury Office for Value for Money – Independent Chair

Emma Head

Position: Chief Railway Officer

Other Current directorships or interests:

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

Elaine Karen Holt

Position: Deputy Chair

Other current directorships or interests:

- Cat Street Consulting Limited – Director

Stephen Hughes

Position: Non-Executive Director

Other current directorships or interests:

- Service Hughes 88 Limited – Director
- West of England Combined Authority (WECA) Improvement Board – Member
- Capita Local Government Advisory Board – Chair

Ian Graham King

Position: Non-Executive Director

Other current directorships or interests:

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

Nelson Ogunshakin

Position: Non-Executive Director

Other current directorships or interests:

- AEO Limited / AEO Consulting Services/ AEO International Investment Limited – Chair and Shareholder
- Lagos Lagoon Highway Ltd – Director
- Aston University Council – Member

Keith Victor Smithson

Position: Non-Executive Director

Other current directorships or interests:

- The Law Society – Independent Member of the Audit Committee
- RCI Bank UK Limited – Non-Executive Director
- TD Global Finance Unlimited Company – Director

Anna Whittingham

Position: General Counsel & Company Secretary

Other current directorships or interests:

- Little Wonders (Charity Number 1201887) – Trustee

Mark Wild

Position: Chief Executive Officer

Other current directorships or interests:

- AWE – Non-Executive Director
- Onde Ltd – Owner and Director

End