# High Speed Two (HS2) Ltd

**(Company Number 06791686)**

## Register of Business Interests as of 01 November 2026

### Michael William Tuke Brown

**HS2 Ltd Position:** Chair of the Board and Non-Executive Director

**Other Current directorships or interests:**

- Affinity Water (02546950) – Non-Executive Chair (controls have been applied by HS2 Ltd Board on 30 July 2025).
- Translink (NI006673) / Northern Ireland Transport Holding Company – Non-Executive Director
- NIR Operations Limited (NI021091) – Non-Executive Director
- Flexibus Limited (NI006724) – Non-Executive Director
- Ulsterbus Limited (NI006725) – Non-Executive Director
- Northern Ireland Railway Companies Limited (NI006929) – Non-Executive Director
- NIR Networks Limited (NI017638) – Non-Executive Director
- CITYBUS Limited (NI009039) – Non-Executive Director

### David Lionel Alexander Goldstone

**HS2 Ltd Position:** Non-Executive Director

**Other Current directorships or interests:**

- Euston Delivery Company Limited (16590916) – Shareholder Member of the Board and interim Chair, Non-Executive Director
- Great British Energy Nuclear – Non-Executive Director
- Agilia Infrastructure Partners Ltd – Senior Advisor
- Cabinet Office

### Elaine Karen Holt

**HS2 Ltd Position:** Deputy Chair and Non-Executive Director

**Other current directorships or interests:**

- Cat Street Consulting Limited – Director

## Ian Graham King

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- Department for Transport Board – Lead Non-Executive Director
- Senior plc – Chair

## Robert Davis McIntosh

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- East West Rail Limited (04066321) – Adviser to the Board
- RMCIADVISORY LTD (16159341) – Company Director and Shareholder
- Transpennine Upgrade Programme Board – Independent Chair
- West Yorkshire Mass Transit Strategic Board - Independent Chair

## Rachel McLean

**HS2 Ltd Position:** Chief Financial Officer

**Other current directorships or interests:**

- None

## Anne Marie McMeel

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- National Crime Agency – Non-Executive Director
- London Transport Museum - Trustee and Board Member

## Stephen John Murphy

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- AIF Rail Limited (14986214) – Owner and Director
- DFT Operator Limited (07141122) – Non-Executive Director
- Hasler Rail AG – Adviser on Operational Safety
- Network Performance Board – Chair

## Neil Martin Reynolds

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- AQWACE Ltd (12260318) – Company Director and Owner
- Chartered Institute for Management (CMI) – Chartered Champion and Chair Wales
- Global OTEC Resources Limited (09778525) – Non-Executive Director
- Institution of Civil Engineers (ICE) – CEng Fellow
- Network Rail International Limited (02938978) – Non-Executive Director
- Three-Sixty Aquaculture Limited – Non-Executive Director
- Saudi Water Authority – Strategic Advisor
- Euston Development Company Advisory Board - HS2 Non-Executive Director
- Tilbury Douglas - Advisor/Consultant
- AEA Investors - Consultant

## Keith Victor Smithson

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- RCI Bank UK Limited – Non-Executive Director
- TD Global Finance Unlimited Company – Non-Executive Director
- The Law Society (Charity Number 268736) – Independent Member of the Audit Committee
- Unity Trust Bank PLC – Non-Executive Director

## Fabienne Paule Viala de Lisle

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- Port of London Authority – Non-Executive Director

## Mark Wild

**HS2 Ltd Position:** Chief Executive Officer (Executive Director)

**Other current directorships or interests:**

- AWE plc (02763902) – Non-Executive Director
- Onde Ltd (14500173) – Owner and Director

## Simon Marc Wills

**HS2 Ltd Position:** Non-Executive Director

**Other current directorships or interests:**

- The Oil and Pipelines Agency – Non-Executive Director
- B & D Energy Limited (10088491) – Non-Executive Director
- Herriard Village Charity (03857596) – Trustee
- Herriard Parish Council - Councillor
- Thameswey Limited (03702545) – Company Director
- Thameswey Solar Limited (07679222) – Company Director
- Thameswey Maintenance Services (05637552) – Company Director
- Thameswey Energy Limited (03772150) – Company Director
- Thameswey Developments Limited (06646380) – Company Director
- Thameswey Guest Houses Limited (08641958) – Company Director
- Thameswey Housing Limited (05437166) – Company Director
- Thameswey Sustainable Communities Limited (03835131) – Company Director
- National Trust (Charity Number 205846) – Member
- English Heritage (Charity Number 1140351) – Member
- Empirisys Limited (12940104) – Shareholder
- National Highways Limited (09346363) - Non-Executive Director

**Company Secretariat, 01 November 2026**