

# Corporate information

## Registered number

51521

## Directors

### Bernard Fairman

(Executive Chairman)

### Gary Fraser

(Chief Financial Officer  
and Chief Operating Officer)

### Alison Hutchinson, CBE

(Senior Independent Non-Executive Director)

### Geoffrey Gavey

(Independent  
Non-Executive Director)

### Mike Liston, OBE

(Independent  
Non-Executive Director)

## Company Secretary

Jo-anna Nicolle

## Registered office

1st Floor, Royal Chambers  
St Julian's Avenue  
St Peter Port  
Guernsey GY1 3JX

## Principal office

The Shard  
32 London Bridge Street  
London SE1 9SG

## Joint corporate brokers

### Deutsche Numis

45 Gresham Street  
London EC2V 7BF

### Jefferies International Limited

100 Bishopsgate  
London EC2N 4JL

## English and US legal advisers

### Travers Smith LLP

10 Snow Hill  
London EC1A 2AL

## Guernsey legal advisers

### Ogier (Guernsey) LLP

Redwood House  
St Julian's Avenue  
St Peter Port  
Guernsey GY1 1WA

## Auditors

### BDO LLP

55 Baker Street  
London W1U 7EU

## Registrar

### Computershare Investor Services (Guernsey) Limited

13 Castle Street  
St Helier  
Jersey JE1 1ES