

Consumer Focus

Board Member's Declaration of Interests Updated May 2009

Name: PROFESSOR EDWARD GALLAGHER			
Current Position with Consumer Focus: NON-EXECUTIVE BOARD MEMBER, CONSUMER FOCUS MAIN BOARD			
Type of interest	None	Yes	Details
Other paid employment or occupations:		✓	<ul style="list-style-type: none"> • Renewable Fuels Agency • Environmental Consultancy University of Sheffield (ECUS) Ltd
Paid directorships:		✓	Environmental Consultancy University of Sheffield (ECUS) Ltd
Public Appointments:		✓	Renewable Fuels Agency
Trade Associations:	✓		
Professional Bodies:		✓	<ul style="list-style-type: none"> • Fellow Royal Academy of Engineering (F.R.ENG) • The Chartered Institution of Water and Environmental Management (F.C.I.W.E.M) • C.Inst M
Charities:		✓	<ul style="list-style-type: none"> • Envision Green Alliance • Maidenhead Waterways Restoration Group • Cookham Tennis Tournament
Declared political activity:	✓		
Significant shareholdings: (above 5%)	✓		

I recognise that I should not:

Omit information that ought to be given in this notice;

Provide information that is materially false or misleading;

Fail to give further notice in order to bring up to date information given in this notice; and

Fail to declare any relevant interest that I acquire after the date of this notice.

Signature: *Edward Gallagher*

Date: *7/05/2009*