

## Consumer Focus

### Board Member's Declaration of Interests Updated May 2009

<b>Name: ROGER DARLINGTON</b>			
<b>Current Position with Consumer Focus:</b> <b>NON-EXECUTIVE BOARD MEMBER, CONSUMER FOCUS MAIN BOARD</b>			
Type of interest	None	Yes	Details
<b>Other paid employment or occupations:</b>		✓	<ul style="list-style-type: none"> <li>• Member of Communications Consumer Panel</li> <li>• Trainer with Lamont Associates</li> <li>• Consultant to Connect</li> </ul>
<b>Paid directorships:</b>	✓		
<b>Public Appointments:</b>		✓	Member of Communications Consumer Panel
<b>Trade Associations:</b>	✓		
<b>Professional Bodies:</b>	✓		
<b>Charities:</b>	✓		
<b>Declared political activity:</b>	✓		
<b>Significant shareholdings: (above 5%)</b>	✓		

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: *Roger Darlington*

Date: *12/05/2009*