

**PAF(09)34 (Rev 1.0 POSTCODE ADDRESS FILE ADVISORY BOARD
REGISTER OF INTERESTS 2009**

Name	Role	Appointments	Pensions	Investments	Family members
Ian Beesley	Chairman	1. Director and share holder, Wotaco Ltd 2. Official Historian, Cabinet Office	Civil Service PwC partners SIPP holdings - no one company to give a material interest	No one company to give a material interest	None relevant known
Kelly Allison	Member	Google: Strategic Partner Development Manager EMEA.	No one company to give a material interest	No one company to give a material interest	None relevant known
David Carter	Member	Commercial Manager at GB Group plc.	No one company to give a material interest	No one company to give a material interest	None relevant known
Jan Challis	Member	Royal Mail	NHS Pension Royal Mail pension	No one company to give a material interest	None relevant known
Tim Drye	Member	Traderin data and supplier of consultancy services to AFD software and others Director and shareholder:- DataTalk(Statistical Solutions)Ltd DataTalk Research Ltd CRBG Ltd Radlea Ltd OTCO International Ltd Representative Member:- DMA Data Council Census and Demographic Group Market Research Society			No one company to a material interest
Nick Dyson	Member	Independent Consultant Special Advisor to the Enterprise Privacy Group (EPG)	Civil Service	No one company to give a material interest	None relevant known

Emma Gooderham	Member	MD of Allies Computing Ltd Associate and Member of CIM Observer of UPU S42 Committee	Allies Computing Ltd Share Incentive Plan Pensions holdings – no one company to give a material interest	no one company to give a material interest	Husband a RM postman
Alan Halfacre	Member	CEO of Zeppelin Services Ltd Chairman Postal Trade Association Forum Chairman Mail Users Association Fellow Institute of Direct Marketing	No one company to give a material interest	No one company to give a material interest	None relevant known
David Heyes	Member	Wigan MBC	Tameside Pension fund	No one company to give a material interest	None relevant known
Iain McKay	Member	One Scotland Gazetteer Business Manager	Lothian Pension fund	No one company to give a material interest	None relevant known
Terry Hiles	Member	Director of Capscan Ltd Director Travel Information Systems Ltd Director Fusilier Properties Ltd	No one company to give a material interest	No one company to give a material interest	None relevant known
Stuart Johnston	Member	QAS: Managing Director	No one company to give a material interest	No one company to give a material interest	None relevant known
Iain McKay	Member	One Scotland Gazetteer Business Manager	Lothian Pension fund	No one company to give a material interest	None relevant known
Guy Mucklow	Member	Director of Postcode Anywhere (Europe) Ltd Director of Raelwell Ltd	No one company to give a material interest	No one company to give a material interest	None relevant known
Ian Paterson	Member	Strategy & Regulatory Affairs Director, UK Mail Member of Mail Competition Forum	Pension holdings, including Royal Mail pension	Shares and share options i Post Group plc. No one company to give a	None relevant known

				material interest	
Mike Tamlin	Member	DHL; Member of Mail Competition Forum	Royal Mail pension	No one company to give a material interest	None relevant known

None relevant
known