

East of England Development Agency

Statement of Interests of a Board Member

N.B. Please do not leave any section of this form blank. Write "none" if this section does not apply.

Full Name:	Peter Jude McCarthy-Ward	
Paid Employment:		
Name/Address of Employer	Nature of Employment	Dates
BT BT Centre 81 Newgate Street London EC1A 7AJ	Director, Equivalence	2004 -31 August 2008
	Director, East of England	From 2003

Occupation/Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates
None	None	None

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
None	None	None

Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc	Dates
Epsom Golf Club	Leisure	2004/5 to date
Member of BT Pension Scheme		1984 to date

Financial Interests other than land (e.g. companies or organisations in which you or a close member of your family or a close associate have an interest):
Shareholder in BT plc
Interests in land (giving details of nature and location of interest)
(1) Land or Property in which both you and the Agency have an interest. None
a.
b.
c.

(1) Any Other Relevant Land or Property Interests:
a. None
b.
c.

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DECLARATION: The information contained in this document is true to the best of my knowledge. I undertake to notify any significant changes to the information contained in this form should any new interests come to light within one month of the change occurring:

Signed:

Date: 30 May 2008

Note: If the space is insufficient under any of the above numbered items, the item concerned can be continued on separate sheets. Each such sheet should be signed and annexed to this form.