

## REGISTER OF MEMBERS' INTERESTS

### **Seafish Board**

Michael Sheldon – Chair  
Jeffrey Halliwell – Deputy Chair  
Graham Black  
David Brooks  
Nigel Edwards  
Heather Jones  
Mike Mitchell  
Linda Rosborough  
Nathan de Rozarieux  
Harry Wick

### **Panel Chairs**

Stuart Caborn  
Jerry Percy

### **Seafish Executive**

Marcus Coleman  
Lynn Gilmore  
Kenny McIntosh  
Aoife Martin  
Linsey Neill

### **Seafish Board Apprentice**

Michelle Jean Mullane

## BOARD

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Graham BLACK</b>	Moffat Town Hall Redevelopment Trust	Chair	20/02/23
	The Development Trust Association of Scotland (DTAS)	Member of the Board	
	The Moffat Spitfire Project	Trustee and Treasurer	
<b>David BROOKS</b>	North Hampshire Urgent Care Ltd - NHS funded provider of medical services regionally	Director	13/07/23
	Futures Housing Group Ltd - housing association with 10,000 homes in the East Midlands	Director	
	DGB Advisory - my self employment vehicle for advisory support to business, some of which are food related	Sole Trader	
	The Coal Authority	Board Member	
	Ebuyer U.K. Ltd	Non Executive Director	
	Shareholder in a small number of businesses, some in food, though none of a material nature		
<b>Nigel EDWARDS</b>	Hilton Food Group plc (Hilton Seafoods)	Strategic Business Development Director	27/09/23
<b>Jeffrey HALLIWELL</b>	The Coal Authority	Chair	11/04/23
	Symbols Worldwide Ltd (t/a Widgit)	Non-Executive Director	
	Colborough Ltd (Personal Service Company)	Director	
	Copptech UK Ltd (a Chilean biotech business relocating to the UK)	Director and Chair	
	Independent review of Air Traffic Control arrangements	Chair	

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Heather JONES</b>	Sustainable Aquaculture Innovation Centre - University of Stirling	Chief Executive	25/05/23
<b>Mike MITCHELL</b>	Shellfish Association of Great Britain	President	13/11/23
	Fair Seas Ltd	Managing Director	
<b>Linda ROSBOROUGH</b>	Empty Kitchens Full Hearts (SCIO)	Trustee and Chair	16/11/23
<b>Nathan de ROZARIEUX</b>	Tegen Mor Fisheries Consultants Ltd	Managing Director / Sole Shareholder	13/07/23
	Fishermen's Mission	Trustee	
	Cornwall Council Harbours Board	Board member	
	Newlyn Pier & Harbour Commisioners	Harbour Commissioner	
<b>Michael SHELDON</b>	AHDB	Board Member	13/07/23
	MLC Pension Fund	Trustee	
<b>Harry WICK</b>	Northern Ireland Fish Producers' Organisation	CEO & Secretary	09/11/23
	MarineCo	Director	
	Fish Processors Offshore Services	Director	
	United Kingdom Association of Fish Producer Organisations	Director	
	Northern Ireland Fishery Harbour Authority	Director	
	AFEX and Bloomfield Corporate Services	Introducer	
	Skilled Visa Services	Director	

## PANEL CHAIRS

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Stuart CABORN</b>	None	None	13/11/23
<b>Jerry PERCY</b>	New Under Ten Fishermen's Association Limited	Director	27/09/23
	Scottish Inshore Fisheries Trust	Director	
<b>Vacant Position</b>			

## EXECUTIVE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Marcus COLEMAN</b>	Fisheries Innovation and Sustainability	Non-Executive Director	13/07/23
	Global Seafood Assurances	Non-Executive Director	
	Ripon Select Foods Limited	Non-Executive Director	
<b>Lynn GILMORE</b>	Northern Ireland Fishery Harbour Authority	Non-Executive Board Member	18/07/23
	AdoptNI (Charity)	Trustee	
<b>Kenneth McINTOSH</b>	Casa Kerr Limited (property holding company in Isle of Man)	Director	13/11/23
<b>Aoife MARTIN</b>	NatureScot ( <i>formerly Scottish Natural Heritage</i> )	Non-Executive Board Member and Deputy Chair	20/11/23
	Also represent NatureScot as the country representative on the Joint Nature and Conservation Committee	Board Member	
	Sustainable Fisheries Partnership	Board Member and Chair of the Audit	



		and Governance Committee	
<b>Linsey NEILL</b>	None	None	13/07/23

## **BOARD APPRENTICE**

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/ PARTNER)</b>	<b>LAST UPDATED</b>