

## REGISTER OF MEMBERS' INTERESTS

### **Seafish Board**

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

### **Panel Chairs**

Nigel Edwards  
Jerry Percy

### **Seafish Executive**

Marcus Coleman  
Lynn Gilmore  
Kenny McIntosh  
Aoife Martin  
Linsey Neill

### **Seafish Board Apprentice**

Lucy Allinson

## BOARD

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Graham BLACK</b>	Moffat Town Hall Redevelopment Trust	Chair	07/02/24
	The Development Trust Association of Scotland (DTAS)	Member of the Board	
	The Moffat Spitfire Project	Trustee and Treasurer	
	Food and Drink Wales Industry Board	Board Member	
<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		
	Ebuyer U.K. Ltd	Board Member	
	Shareholder in a small number of businesses, some in food, though none of a material nature	Non Executive Director	
<b>Jeffrey HALLIWELL</b>	The Coal Authority	Chair	23/05/24
	Symbols Worldwide Ltd (t/a Widgit)	Non-Executive Director	
	Colborough Ltd (Personal Service Company)	Director	
	Independent review of Air Traffic Control arrangements	Chair	
	bpha	Chair	

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Heather JONES</b>	Sustainable Aquaculture Innovation Centre - University of Sterling	Chief Executive	25/05/23
<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  Fishermen's Mission  Cornwall Council Harbours Board  Newlyn Pier & Harbour Commisioners	Managing Director / Sole Shareholder  Trustee  Board member  Harbour Commissioner	13/07/23
<b>Michael SHELDON</b>	AHDB  MLC Pension Fund  Gangmasters and Labour Abuse Authority	Board Member  Trustee  Board member	25/05/24
<b>Harry WICK</b>	Northern Ireland Fish Producers' Organisation  MarineCo  Fish Processors Offshore Services  United Kingdom Association of Fish Producer Organisations  Northern Ireland Fishery Harbour Authority  AFEX and Bloomfield Corporate Services  Skilled Visa Services	CEO & Secretary  Director  Director  Director  Director  Introducer  Director	09/11/23

## PANEL CHAIRS

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)	LAST UPDATED
<b>Nigel EDWARDS</b>	Hilton Food Group plc (Hilton Seafoods)	Strategic Business Development Director	23/05/24
<b>Jerry PERCY</b>	New Under Ten Fishermen's Association Limited  Scottish Inshore Fisheries Trust	Director  Director	27/09/23

## EXECUTIVE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)	LAST UPDATED
<b>Marcus COLEMAN</b>	Fisheries Innovation and Sustainability  Global Seafood Assurances  Ripon Select Foods Limited	Non-Executive Director  Non-Executive Director  Non-Executive Director	13/07/23
<b>Lynn GILMORE</b>	Northern Ireland Fishery Harbour Authority  AdoptNI (Charity)	Non-Executive Board Member  Trustee	18/07/23
<b>Kenneth McINTOSH</b>	Casa Kerr Limited (property holding company in Isle of Man)	Director	13/11/23

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Aoife MARTIN</b>	NatureScot ( <i>formerly Scottish Natural Heritage</i> ) Also represent NatureScot as the country representative on the Joint Nature and Conservation Committee  Sustainable Fisheries Partnership	Non-Executive Board Member and Deputy Chair  Board Member  Board Member and Chair of the Audit and Governance Committee	20/11/23
<b>Linsey NEILL</b>	None	None	13/07/23

## BOARD APPRENTICE

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/ PARTNER)	LAST UPDATED
<b>Lucy ALLINSON</b>	Department for Culture, Media and Sport	Employee	11/01/24