

## REGISTER OF MEMBERS' INTERESTS

### **Seafish Board**

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

### **Panel Chairs**

Stuart Caborn  
Jerry Percy  
Tom Pickerell

### **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)
<b>Graham BLACK</b>	Moffat Town Hall Redevelopment Trust	Chair
	The Development Trust Association of Scotland (DTAS)	Member of the Board
	The Moffat Spitfire Project	Trustee and Treasurer

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
<b>David BROOKS</b>	North Hampshire Urgent Care Ltd - NHS funded provider of medical services regionally	Director
	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
	Shareholder in a small number of businesses, some in food, though none of a material nature	

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
<b>Nigel EDWARDS</b>	Hilton Food Group plc (Hilton Seafoods)	Group Sustainability Director

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MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
<b>Jeffrey HALLIWELL</b>	The Coal Authority	Chair
	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

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
<b>Heather JONES</b>	None	None

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
<b>Mike MITCHELL</b>	Fisheries Innovation and Sustainability	Trustee
	Shellfish Association of Great Britain	President
	Fair Seas Ltd	Managing Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
<b>Linda ROSBOROUGH</b>	Scottish Wildlife Trust	Chair

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Nathan de ROZARIEUX</b>	Tegen Mor Fisheries Consultants Ltd	Managing Director / Sole Shareholder
	Fishermen's Mission	Trustee

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Michael SHELDON</b>	AHDB	Board Member
	MLC Pension Fund	Trustee

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Harry WICK</b>	Northern Ireland Fish Producers' Organisation	CEO & Secretary
	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

## PANEL CHAIRS

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Stuart CABORN	None	None

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Jerry PERCY	New Under Ten Fishermen's Association Limited	Director

MEMBER	COMPANY / FIRM NAME	INTEREST (DIRECTOR/PARTNER)
Tom PICKERELL	Tomolomola Consulting Ltd	Founder
	Global Tuna Alliance	Executive Director
	North Atlantic Pelagic Advisory Group	Project Lead
	Global Seafood Assurances	Board Member

**EXECUTIVE**

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Marcus COLEMAN</b>	Fisheries Innovation Scotland	Non-Executive Director
	Global Seafood Assurances	Non-Executive Director
	Rippon Select Foods Limited	Non-Executive Director

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Lynn GILMORE</b>	Northern Ireland Fishery Harbour Authority	Non-Executive Board Member
	AdoptNI (Charity)	Trustee

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Kenneth McINTOSH</b>	Casa Kerr Limited (property holding company in Isle of Man)	Director

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<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	Non-Executive Board Member and Deputy Chair
	Sustainable Fisheries Partnership	Board Member

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Linsey NEILL</b>	None	None



## BOARD APPRENTICE

<b>MEMBER</b>	<b>COMPANY / FIRM NAME</b>	<b>INTEREST (DIRECTOR/PARTNER)</b>
<b>Michelle MULLANE</b>	Scottish Malt Whisky Society	Project Manager