

GOVERNANCE INFORMATION AND REGISTER OF INTERESTS – MEMBERS, TRUSTEES AND CHIEF EXECUTIVE

Name	Date Appointed	By Whom	Meetings Attended 17/18	Term of Office	Name of Business	Nature of Interest	From
Sir Rod Aldridge (Member & Trustee)	01/09/2016	Aldridge Foundation	5/6	4 years	Aldridge Foundation	Chair	09/2006
					The Lowry	Chair	01/2007
					Kensington Aldridge Academy	Trustee	07/2014
					Cornerstone Property Assets	Director	11/2011
					RMAI Ltd	Director	09/2011
					Aldridge Investments	Director	09/2013
					Aldridge Capital	Director	09/2003
					Ada, National College for Digital Skills	Governor	09/2016
					Fairmile Homes One	Director	07/2014
					Fairmile Homes Three	Director	05/2015
					Camel Creek Capital	Director	07/2015
					My Local Pitch	Investor	
					Health Matters	Investor	
Capita	Former Executive Chair						
Anand Aithal (Trustee)	06/02/2016	Members	6/6	4 years	Lifescale Ltd	Director	04/2015
					Restless Development	Trustee	04/2017
Tunde Banjoko	21/11/208	Member	4/5	4 Years	None declared		
Richard Benton (Trustee)	01/09/2016	Aldridge Foundation	4/6	4 years	Aldridge Foundation	Trustee	09/2014
					West Green Charitable Trust	Trustee	05/2012
					Lane's Health Care Clubs	NED	07/2018
Janie Chesterton	10/04/2017	Members	5/6	4 years	Seymour Business Associates Adviser to Welsh Government	Director/Shareholder	05/2014 10/2014

James Sporle (Member)	16/02/2016	Aldridge Foundation	n/a	n/a	Aldridge Foundation	Trustee	06/2010
					Just Eat Holding Limited	Director	15/03/18
					JUST EAT Central Holdings Limited	Director	07/05/15
					Just Eat (Acquisitions) Holding Limited	Director	05/05/15
					Just Eat.co.uk Limited	Director	19/03/18
					Just Eat Canada Inc	Director	22/02/18
					Skipthedishes Restaurant Services Inc	Director	22/02/18
					Just Eat Host A/S	Director	31/05/18
					Eat On Line SA	Director	
					French Holding Company: FBA Invest	Director	
					Just-Eat .lu SarL	Director	05/03/18
					Digital Services LII (GP) S.a.r.l	Director	
					Food Delivery Holding 31 S.a.r.l	Director	
					Just-Eat Spain S.L.	Director	
El Cocinero A Cuerda S.L.	Director						
Brent Thomas (Trustee)	01/09/2016	Aldridge Foundation	6/6	4 years	Aldridge Foundation	Trustee	09/2015
					Eastside Primetimers	Deputy CE	04/2013
					Eastside Primetimers Foundation	Director	03/2008
					Eastside Consulting	Director	03/2008
					Danaqa Ltd	Director	12/2010
					Eastside Foundation CIC	Director	07/2018
