

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Professor Michael Anderson OBE MA PhD<br>FBA FRSE  |
| Nature of appointment: | Appointed by the Crown   |
| Period of appointment: | May 2000 (University representative from<br>1998-2000)   |
| Interests:             | <p>Emeritus Professor, University of Edinburgh<br/>(unpaid)</p> <p>Self-employed as author (income of a few<br/>hundred pounds per year from sale of books<br/>and royalties on articles) and consultant<br/>(almost always unpaid and mostly in<br/>university restructuring and to population<br/>offices and research projects and not in<br/>information services).</p> <p>Member of the National Statistics Centre for<br/>Demography Advisory Board (unpaid)</p> <p>Member of the Advisory Board of the<br/>Research Information Network (unpaid)</p> <p>Fellow of the British Academy, the Royal<br/>Society of Edinburgh, the Royal Historical<br/>Society, and Honorary Fellow of the Faculty<br/>of Actuaries</p> <p>Member of editorial board of Social History<br/>(unpaid)</p> <p>Member of editorial board of The History of<br/>the Family: an International Quarterly<br/>(unpaid)</p> |
| Date last notified:    | 11 April 2011  |

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Lord President of the Court of Session,<br>Lord Hamilton  |
| Nature of appointment: | Ex officio  |
| Period of appointment: | November 2005-  |
| Interests:             | Holder of the office of Lord President of the<br>Court of Session (together with the office of<br>Lord Justice-General)<br><br>Trustee of the Faculty of Abbotsford<br>Collection Trust |

Date last notified: 26 May 2011

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |  |
|------------------------|--|
| Board member:          | The Lord Advocate,<br>The Right Honourable Frank Mulholland QC |
| Nature of appointment: | Ex officio   |
| Period of appointment: | May 2011-  |
| Interests:             | No interests to declare.                                       |

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| Date last notified: | 6 June 2011 |
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## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | The First Minister,<br>Alex Salmond MSP   |
| Nature of appointment: | Ex officio  |
| Period of appointment: | May 2007-   |
| Interests:             | My financial responsibility as First Minister means that I have a conflict of interest on all aspects of National Library of Scotland business. I do not attend meetings of the Board of the National Library of Scotland nor take part in any Board decisions. |

Date last notified: 31 May 2011

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |   |
|------------------------|---|
| Board member:          | The Member of the Scottish Parliament for<br>Edinburgh Central,<br>Mr Marco Biagi |
| Nature of appointment: | Ex officio  |
| Period of appointment: | May 2011-   |
| Interests:             | Member of Scottish National Party<br><br>Member of Friends of the Earth Scotland  |

Date last notified: 8 June 2011

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |  |
|------------------------|--|
| Board member:          | Richard Keen QC  |
| Nature of appointment: | Dean of the Faculty of Advocates   |
| Period of appointment: | May 2006-  |
| Interests:             | Member of Faculty of Advocates<br>Member of the Bar of England and Wales<br>Trustee of the Abbotsford Trust<br>Bencher of the Honourable Society of the<br>Middle Temple |

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| Date last notified: | 9 April 2011 |
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## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

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|------------------------|--|
| Board member:          | The Minister of the High Kirk (St Giles'),<br>The Very Rev Gilleasbuig Macmillan |
| Nature of appointment: | Ex officio   |
| Period of appointment: | 1973-  |
| Interests:             | No interests to declare  |

Date last notified: 14 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | The Crown Agent,<br>Catherine Dyer  |
| Nature of appointment: | Ex officio  |
| Period of appointment: | February 2010   |
| Interests:             | Ex-officio Queen's & Lord Treasurer's Remembrancer<br><br>Director of the International Society for the Reform of Criminal Law (unpaid)<br><br>Member of the Glasgow Legal 40 of the University of Glasgow (unpaid)<br><br>Member of the Law Society of Scotland<br><br>Corporate member of the International Association of Prosecutors (IAP)<br><br>Member of the Scottish Medico Legal Society<br><br>Member of the International Society for the Reform of Criminal Law (ISRCL)<br><br>Member of the First Division Association |

Date last notified: 8 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | The Lord Provost of Aberdeen,<br>Peter Stephen   |
| Nature of appointment: | Civic Head   |
| Period of appointment: | 4 years to 2 May 2011  |
| Interests:             | Commissioner of the Northern Lighthouse Board<br><br>Aberdeen City Council's representative on the World Energy Cities Partnership.<br><br>Chair of the Lord Provost's Charitable Trust<br><br>President of Aberdeen Scout Council<br><br>President of Voluntary Service Aberdeen<br><br>President of Aberdeen Branch of the Royal National Lifeboat Institution<br><br>Patron of Mental Health Aberdeen<br><br>Honorary President of Erskine Hospital<br><br>Honorary President of the Bridge of Don Sea Cadet Unit<br><br>Honorary Chairman of Aberdeen Branch of UNICEF<br><br>Vice President of the Shipwrecked Fishermen and Mariners' Royal Benevolent Society<br><br>President of the Reformed 612 Squadron Association at RAF Leuchars, Fife (County of Aberdeen SQD)<br><br>Joint Chair of Grampian Houston Association<br><br>President, Seabank House, Aberdeen |
| Date last notified:    | 20 May 2011  |

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |   |
|------------------------|---|
| Board member:          | The Lord Provost of Dundee,<br>John Letford |
| Nature of appointment: | Civic Head                                  |
| Period of appointment: | May 2003-                                   |
| Interests:             | No interests to declare                     |

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| Date last notified: | 12 April 2011 |
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## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | The Lord Provost of Edinburgh,<br>George Grubb  |
| Nature of appointment: | Civic Head  |
| Period of appointment: | May 2007-   |
| Interests:             | Lord Provost of Edinburgh (paid)<br><br>Unpaid, Ex-officio:<br><br>Member, Bield Housing Association<br><br>Hon President, Botanic Foundation<br><br>Hon Member, Caledonian Club (London)<br><br>Trustee, Carnegie Trust for the Universities<br>of Scotland<br><br>Patron, Children's Holiday Venture (CHV)<br><br>Vice Patron, The Civic Trust<br><br>Member, Education Board, Company of<br>Merchants of the City of Edinburgh<br><br>Trustee, Dr Elsie Inglis Scottish Women's<br>Hospital Trust<br><br>Director & Trustee, Dynamic Earth<br>Charitable Trust<br><br>Vice President & Member, Earl Haig Fund<br>Scotland (PoppyScotland)<br><br>President, Edinburgh Accident Prevention<br>Council<br><br>Hon President, Edinburgh Area Scout<br>Council<br><br>Hon President, Edinburgh Cemeteries<br>Support Group<br><br>Hon President, Edinburgh Competition<br>Festival Association |

Hon President, Edinburgh Corporation Golf Club

Patron, Edinburgh Direct Aid

Member, Edinburgh Fairtrade City Initiative Steering Group

Director, Edinburgh Festival Centre Ltd (The Hub)

Hon President, Edinburgh Festival Voluntary Guides Association

Patron, Edinburgh Hospital Broadcasting Service (EHBS)

Patron, Edinburgh Interfaith Association

Trustee & Chair, Edinburgh International Festival Capital Fund

Chair & Director, Edinburgh International Festival Society

President, Edinburgh International Science Festival

Patron, Edinburgh Royal Choral Union

Patron, Edinburgh Royal Infirmary Samaritan Society (ERISS)

Chair & Director, Edinburgh Royal Military Tattoo (Charities) Ltd

Chair & Director, Edinburgh Royal Military Tattoo Ltd

Trustee, Edinburgh UNESCO City of Literature Trust

Hon Patron, Edinburgh University Chamber Choir

Hon President, Edinburgh, Leith & District Battalion the Boys' Brigade

Patron, Friends of the City Art Centre & Museums

Hon Vice President, Friends of Ukraine (Scotland Foundation)

Hon President, Gilbert & Sullivan Society of Edinburgh

Hon President & Ambassador, Girlguiding Edinburgh

Hon Vice President, Haig Housing Trust

Trustee, Henry Miller Trust

Member, Heriot Watt University-General Convocation

Local Patron, Hope and Homes for Children

Hon Vice President, Kevock Choir

Patron, Kindness Scotland

Hon President, Leith Community Concert Band (LCCB)

Hon President, LifeCare (Edinburgh) Ltd

Trustee, Lockerby Trust

Member of Council, Lord Kitchener National Memorial Fund

Patron, Lothian & Edinburgh Amateur Football Association

Vice President, Lowland Reserve Forces' & Cadets' Association

Hon Member, Musselburgh Racecourse

Vice President, National Rifle Assoc (NRA)

Patron, National Youth Choir of Scotland  
Edinburgh Choirs

Commissioner, Northern Lighthouse Board

Hon President, Norwegian Scottish Assoc

Hon Patron, Old Edinburgh Club

Director, OneCity (Trust) Ltd

Patron, Pain Association Scotland

Hon President, Chair & Member, Police Aided Clothing Scheme

Patron, Refugee Survival Trust

Hon Member, Rotary Club of Edinburgh

Hon Member, Royal Caledonian Horticultural Society

Hon Member, Royal Scots Club

Hon President, Royal Scottish Country Dance Society (Edinburgh)

Hon Vice President, Royal Scottish National Orchestra Chorus

Director, Royal Society for Home Relief to Incurables (Edinburgh)

Civic Patron, Royal Zoological Society of Scotland

Hon Co-President, Scotland Malawi Partnership

Hon Vice President, Scottish Friends to Bosnia

Member, Scottish Advisory Council, Scottish Heritage Society (New Hampshire, USA)

Trustee, Scottish National War Memorial

Patron, Scottish Society for Employment of ex-regular Sailors, Soldiers and Airmen

Member, Advisory Council, Scottish Veterans' Residences

Patron, Summer Festival, Scottish Youth Theatre

Vice President, Seafarers UK

Vice President, Shipwrecked Mariners

Hon President, South East Scotland Blood Transfusion Association

Trustee, St Giles' Cathedral Renewal Appeal Trust

Member, Thistle Foundation

Chair, Usher Hall Conservation Trust

Trustee, Walker Trust

Trustee, William Brown Nimmo Charitable Trust

Other unpaid:  
Member, Almond Neighbourhood Partnership

Hon Member, Daniel Stewart's and Melville College Club

Hon President, Erskine Hospital

Patron & Member, Forth Bridge Memorial Committee

Member, Forth Estuary Transport Authority (FETA)

Chair, Users Committee, Hawes/Longcraig Piers

Board Member, Queensferry Churches Care in the Community

Patron, Queensferry Rugby Football Club

Hon Member, Rotary Club of South Queensferry

Trustee, Royal High School Athletic Ground Trust

Patron, RSAMD/St Petersburg Link

CEC Court Assessor & Curator of Patronage, University of Edinburgh Court, & Member of the Committee on University Benefactors (until May 2012)

Date last notified:

14 April 2011

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |   |
|------------------------|---|
| Board member:          | The Lord Provost of Glasgow,<br>Robert Winter |
| Nature of appointment: | Civic Head                                    |
| Period of appointment: | May 2007-                                     |
| Interests:             | General Medical Council Panellist Chair       |

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| Date last notified: | 1 June 2011 |
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## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Andrea Batchelor   |
| Nature of appointment: | Appointed by the Crown   |
| Period of appointment: | Permanent  |
| Interests:             | Learning and Teaching Scotland: Member of Advisory Council<br><br>Employed as a Head of Education (Inclusion) at South Lanarkshire Council, Armada Street, Hamilton ML3 0AE<br><br>Member of the Association of Directors of Education in Scotland<br><br>Member of the UNISON trade union |

Date last notified: 6 June 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Mrs Lorraine Fannin   |
| Nature of appointment: | Appointed by the Crown  |
| Period of appointment: | November 2001-  |
| Interests:             | <p>Remunerated:</p> <ul style="list-style-type: none"><li>• Non-Executive Director of BookSource (Scottish Book Source Limited) – Book distribution.</li></ul> <p>Unremunerated:</p> <ul style="list-style-type: none"><li>• Trustee of Edinburgh World City of Literature Trust</li></ul> <p>Freelance (occasional):</p> <ul style="list-style-type: none"><li>• Publishing consultant</li></ul> |

Date last notified:

3 May 2011

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |  |
|------------------------|--|
| Board member:          | Dr Willis Pickard  |
| Nature of appointment: | Appointed by the Crown   |
| Period of appointment: | July 2005-   |
| Interests:             | Board member, Theatre Objektiv (small theatre company)<br><br>Chairman, Scottish Branch, Liberal International |

Date last notified: 8 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Mr Mungo Bovey, QC   |
| Nature of appointment: | Appointed by the Faculty of Advocates  |
| Period of appointment: | July 2008-   |
| Interests:             | Self-employed Advocate<br>Part-time Sheriff<br>Part-time Legal Member, Mental Health Tribunal for Scotland (MHTS)<br>Member and office bearer of the Faculty of Advocates<br><br>Partner is self-employed actor<br>Partner is a member of Equity |

Date last notified: 19 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Mr Jonathan Lake, QC   |
| Nature of appointment: | Appointed by the Faculty of Advocates  |
| Period of appointment: | November 2010-   |
| Interests:             | Practicing Advocate (Self employed_<br>Member of the Faculty of Advocates<br><br>Wife is a practicing Advocate (Self<br>employed)<br>Wife is a member of the Faculty of<br>Advocates |

Date last notified: 15 March 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Malcolm C N Scott QC  |
| Nature of appointment: | Appointed by the Faculty of Advocates   |
| Period of appointment: | October 2001-   |
| Interests:             | Full time practice as an Advocate.<br><br>Non-executive director of Mid Wynd<br>International Investment Trust plc, 1 Rutland<br>Court, Edinburgh EH3 8EY.<br><br>Trustee of the Craigcrook Mortification |

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| Date last notified: | 6 April 2011 |
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## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Malcolm Thomson QC   |
| Nature of appointment: | Appointed by the Faculty of Advocates  |
| Period of appointment: | October 1995-  |
| Interests:             | Self-employed advocate in practice at the Scottish Bar<br><br>Member of the Faculty of Advocates<br><br>Barrister of Lincoln's Inn<br><br>Temporary Judge, Scotland<br><br>W Green & Son Ltd / Sweet & Maxwell Ltd: <ul style="list-style-type: none"><li>• Consultant editor of the 'Scots Law Times' law reports</li><li>• Consultant editor of 'Current Law'</li><li>• Assistant editor of 'Scottish Planning Encyclopedia'</li></ul> |

Date last notified: 18 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Mr James Wolffe QC   |
| Nature of appointment: | Appointed by the Faculty of Advocates  |
| Period of appointment: | April 2008-  |
| Interests:             | Employment with financial or other interest: <ul style="list-style-type: none"><li>• Practising advocate</li></ul><br>Member of Faculty of Advocates<br><br>Chair, Axiom Advocates<br>Trustee Scottish Council of Law Reporting<br><br>Director, Faculty Services Ltd. |

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| Date last notified: | 6 June 2011 |
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## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Professor Graham D Caie   |
| Nature of appointment: | Appointed by Universities Scotland  |
| Period of appointment: | September 1996-   |
| Interests:             | Director of Scottish Language Dictionaries, which has been registered as a charitable body.<br><br>Vice-president of the Scottish Text Society<br><br>Member of Scottish Qualifications Authority (SQA) (English Panel)<br><br>Fellow of the Royal Society of Edinburgh<br><br>Fellow of the English Association<br><br>Fellow of the Royal Society of Arts<br><br>Member of College of Assessors, Arts & Humanities Research Council |

Date last notified: 6 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Professor David Finkelstein   |
| Nature of appointment: | Appointed by Universities Scotland  |
| Period of appointment: | November 2010-  |
| Interests:             | Research Professor of Media and Print Culture, Queen Margaret University, Edinburgh (Paid)<br><br>Self employed as author (income a few hundred pounds from book royalties)<br><br>Consultant (as external examiner of higher education degrees and dissertations)<br><br>Membership of the AHRC Peer Review College (Unpaid)<br><br>Fellow of the Royal Society of Arts<br><br>Member of the Editorial Board of Media History (Unpaid)<br><br>Member of the Editorial Board of Victorian Periodicals Review (Unpaid)<br><br>Treasurer of the Edinburgh Bibliographical Society (Unpaid)<br><br>Fellow of the English Association |

Date last notified:

April 2011

## **National Library of Scotland**

### **Board of Trustees: Register of Interests**

|                        |  |
|------------------------|--|
| Board member:          | Dr Peter Kemp  |
| Nature of appointment: | Appointed by Universities Scotland                           |
| Period of appointment: | November 2002-   |
| Interests:             | Occasional work for Scottish Library and Information Council |

Date last notified: 29 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Dr Richard Parsons   |
| Nature of appointment: | Appointed by Universities Scotland   |
| Period of appointment: | September 2009-  |
| Interests:             | Full-time employee of the University of<br>Dundee: Director of the Library and<br>Learning Centre (University Librarian)<br><br>Director of Dundee Scientific Ltd, SC180778<br><br>Director of JISC Collections Ltd, 05747339,<br>UK |

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| Date last notified: | 17 May 2011 |
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## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Councillor Kathy Morrice   |
| Nature of appointment: | Appointed by the Convention of Scottish Local Authorities  |
| Period of appointment: | November 2007-   |
| Interests:             | <p>Pension from Scottish Office Pension Scheme</p> <ul style="list-style-type: none"><li>▪ Elected member of East Ayrshire Council for Ward 8</li><li>▪ Spokesperson for Community Wellbeing at East Ayrshire Council</li><li>▪ Member of CoSLA Community Wellbeing and Safety Executive Group</li><li>▪ Trustee of Cumnock &amp; Doon Valley Minerals Trust</li><li>▪ Trustee of East Ayrshire Emergency Relief Trust</li><li>▪ Director of Cumnock and District Leisure Group</li><li>▪ Director Yipworld.com</li><li>▪ Board member of Shire Housing Association</li><li>▪ Member of West of Scotland Archaeology Service</li></ul> |

Date last notified: 14 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Councillor Gordan Low, BSc (Hons) MSc<br>PhD MIET   |
| Nature of appointment: | Appointed by the Convention of Scottish<br>Local Authorities  |
| Period of appointment: | November 2009-  |
| Interests:             | Self-employed software engineer<br><br>Interests in Spider Online Ltd, 3 <sup>rd</sup> Floor, 76<br>Renfield Street. Glasgow G2 INQ<br><br>Elected member of East Dunbartonshire<br>Council (Ward: Bishopbriggs South)<br><br>Ex-officio directorships: <ul style="list-style-type: none"><li>• Glasgow Humane Society</li><li>• East Dunbartonshire Municipal Bank</li></ul><br>Ex-officio Trustee: Friends of Thomas Muir<br>(Treasurer)<br><br>Also representing the Council on: <ul style="list-style-type: none"><li>• CoSLA Community Wellbeing and<br/>Safety Executive Group</li><li>• Argyll, Bute and Dunbartonshire<br/>Criminal Justice Partnership</li><li>• North Strathclyde Community Justice<br/>Authority (substitute member)</li></ul><br>Member: <ul style="list-style-type: none"><li>• University and College Union</li><li>• Institution of Engineering and<br/>Technology</li><li>• Buidheann Gàidhlig Ceann na Coille<br/>(Woodhead Gaelic Group,<br/>Kirkintilloch)</li><li>• SNP, SNP Trade Union Group, SNP<br/>CND</li></ul> |
| Date last notified:    | 18 May 2011   |

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |  |
|------------------------|--|
| Board member:          | Ms Moira Methven   |
| Nature of appointment: | Co-opted   |
| Period of appointment: | June 2003-   |
| Interests:             | Remuneration:<br>Dundee City Council, Head of Libraries,<br>Information and Cultural Services Leisure<br>and Communities Department<br><br>External Examiner, Robert Gordon<br>University, Aberdeen: <ul style="list-style-type: none"><li>• Assessment of coursework assignments 2 x per annum</li><li>• Assessment of examination paper – annual</li><li>• Annual report</li></ul> |

Date last notified:

11 April 2011

## National Library of Scotland

### Board of Trustees: Register of Interests

|                        |   |
|------------------------|---|
| Board member:          | Mr Charles Lovatt   |
| Nature of appointment: | Co-opted  |
| Period of appointment: | April 2009-   |
| Interests:             | Director of LI Components Ltd<br>(remunerated)<br><br>University of St Andrews Teaching Fellow<br>(remunerated)<br><br>Her Majesty's Inspectorate of Education<br>Non-Executive Member Audit & Risk<br>(remunerated)<br><br>Non-remunerated appointments: <ul style="list-style-type: none"><li>• Board of Management, Elmwood College, Cupar</li></ul><br>Memberships: <ul style="list-style-type: none"><li>• Royal Society of Arts</li></ul><br>Investments: <ul style="list-style-type: none"><li>• LI Components Ltd</li></ul> |

Date last notified:

13 April 2011