



Left to right  
Sir Alan Cockshaw, Harry Tee,  
Alf Vaisey, Peter Curry,  
Lindsay Bury, Richard Koch.

# Directors

## Executive directors

**Harry Tee** *age 55*  
*Group Chief Executive*  
Harry Tee founded Roxboro in 1990. He has more than 20 years' experience in management within the electronics industry. Before forming Roxboro he was an executive director of Graseby plc, and previously held a number of senior management posts in Schlumberger and ITT. He is non-executive Chairman of PERA International. He is a Fellow of The Royal Society for the Encouragement of Arts, Manufactures & Commerce.

**Alf Vaisey FCCA** *age 47*  
*Group Finance Director*  
Alf Vaisey joined Roxboro as Finance Director in August 1996. Previously he was Group Finance Director at Pressac PLC and Lloyds Chemists PLC. He trained and qualified whilst at KPMG, Birmingham.

## Non-executive directors

**Sir Alan Cockshaw** *age 63*  
*Non-executive Chairman*  
Sir Alan Cockshaw retired as Chairman of AMEC p.l.c. where he was previously

Group Chief Executive, in July 1997. He has been extensively involved in international business development for many years and has been a director of a number of private and public companies. He joined Roxboro in October 1997. He is currently Chairman of English Partnerships and British Airways Regional. He is a member of the board of CapitaLand (formerly Pidemco Land) in Singapore.

**Lindsay Bury** *age 62*  
*Non-executive director*  
Lindsay Bury joined Roxboro as a non-executive director in September 1993. He is Chairman of South Staffordshire Waterworks plc and Chairman of Henderson Electrical and General Investment Company plc. He is a non-executive director of Sage Group plc and Service Power Technologies plc. He is also a director of a number of unlisted computer software companies. Since 1984 he has been Chairman of The Sharp Technology

Fund, a venture capital fund specialising in technology investments.

**Peter Curry** *age 70*  
*Non-executive director*  
Peter Curry joined Roxboro as a non-executive director in February 1997. He was a co-founder and former Chairman of Unitech plc. He is currently a non-executive director of Titus International PLC, George Wimpey PLC and Foreign & Colonial Enterprise Trust PLC.

**Richard Koch** *age 50*  
*Non-executive director*  
Richard Koch joined Roxboro as a non-executive director in January 1996. He has worked with the Boston Consulting Group and Bain & Company and was a co-founder and managing partner of LEK Consulting. He is a director of Advent Venture Capital Trust, William Baird Plc and of Brait SA, a leading South African investment bank and private equity house.

Each non-executive director is a member of the nomination committee, audit committee and the remuneration committee.

# Advisers

## Financial advisers

HSBC Investment Bank plc  
Vintner's Place  
68 Upper Thames Street  
London EC4V 3BJ

## Stockbrokers

Cazenove & Co.  
12 Tokenhouse Yard  
London EC2R 7AN

## Auditors

Ernst & Young  
Compass House  
80 Newmarket Road  
Cambridge CB5 8DZ

## Legal advisers

Clifford Chance  
200 Aldersgate Street  
London EC1A 4JJ

Piliero Goldstein  
Jenkins & Sullivan  
292 Madison Avenue  
New York, New York  
10017-6307 USA

## Registrars

Lloyds TSB  
117 Dundas Street  
Edinburgh EH3 5ED

## Principal bankers

Bank of Scotland  
38 Threadneedle Street  
London EC2P 2EH

First Union National Bank  
3 Bishopsgate  
London EC2N 3AB

National Westminster Bank plc  
Carlyle House  
Carlyle Road  
Cambridge CB4 3DH

# Registered office

Company secretary  
Cathryn Buckley

## Registered office

Byron House  
Cambridge Business Park  
Cambridge CB4 4WZ

## Registered number

2486024