

# Directors and advisers

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## Executive directors

### **01 Harry Tee** (56)

Harry Tee founded Roxboro in 1990. He has more than 20 years' experience in management within the electronics industry. Before forming Roxboro he was a main board 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.

### **02 Alf Vaisey** FCCA (48)

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.

02



## Non-executive directors

### **03 Sir Alan Cockshaw** (64)

Non-executive Chairman  
Sir Alan Cockshaw retired as Chairman of AMEC PLC 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. Sir Alan joined the board of Roxboro in October 1997. He is also Chairman of British Airways Regional, CapitaLand UK Holdings, New East Manchester Ltd, and PCS International Ltd. He is a member of the board of CapitaLand in Singapore. He recently completed a three-year term as Chairman of English Partnerships.

### **04 Peter Curry** (71)

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.

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### **05 Robert Jeens** (48)

Robert Jeens joined Roxboro as a non-executive director in May 2001. He was previously Group Finance Director of Woolwich PLC and prior to that the Finance Director of Kleinwort Benson Group PLC. Currently, he is also non-executive Chairman of Causeway Technologies Inc., 1st Credit (Holdings) Ltd and Sky Media Ltd.

### **06 Jeffrey Hewitt** (54)

Jeff Hewitt joined Roxboro as a non-executive director in September 2001. He is presently Deputy Chairman and Group Finance Director of Electrocomponents PLC, which he joined in 1996. Prior to him joining Electrocomponents, he was Finance Director of Unitech PLC from 1991 to 1996. He joined Unitech from Coats Viyella PLC where he was Group Strategy Director and a Divisional Chairman.

### **07 Bill Whiteley** (53)

Bill Whiteley joined Roxboro as a non-executive director in September 2001. He became Chief Executive of Rotork PLC in 1996 and has been a main board director since 1984. He is on the advisory board of the Bath University School of Management and is Vice Chairman of the British Valve and Actuator Manufacturers Association.



#### **Advisers**

##### ***Financial advisers***

HSBC Investment Bank plc  
Vintner's Place  
68 Upper Thames Street  
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##### ***Stockbrokers***

Cazenove & Co.  
12 Tokenhouse Yard  
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##### ***Auditors***

KPMG Audit Plc  
2 Cornwall Street  
Birmingham B3 2DL

##### ***Legal advisers***

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#### ***Registrars***

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##### ***Principal bankers***

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First Union National Bank  
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National Westminster Bank plc  
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##### ***Company secretary***

Cathryn Buckley

##### ***Registered office***

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##### ***Registered number***

2486024