

## BOARD OF DIRECTORS



**David Gawler**

*Chairman and Chief Executive (64)*

He joined Charter as a non-executive director in December 2000, became an executive director on 15 March 2001 and Chairman and Chief Executive on 25 April 2001. He was formerly Chief Executive of Semara Holdings.



**David Eilbeck**

*Finance Director (46)*

He joined Charter in 1992 as Group Chief Accountant, became a director on 25 April 2001 and Finance Director on 30 June 2001.



**Homi Mullan**

*Independent Non-executive Deputy Chairman, Chairman of Audit, Remuneration and Nominations Committees and Senior Independent Non-executive Director (56)*

He joined Charter as a director in December 2001. He was formerly Vice Chairman, Investment Banking, at J P Morgan. He is a non-executive director of Ascot Underwriting Limited and Chairman of Esab India Limited.



**The Hon. James Bruce**

*Independent Non-executive Director, Audit, Remuneration and Nominations Committees (55)*

He joined Charter as a director in December 2001. He is a non-executive director of Yes Television and Cadogan Group.



**Michael Foster**

*Independent Non-executive Director, Audit, Remuneration and Nominations Committees (51)*

He joined Charter as a director in December 2001. He is Executive Director, responsible for UK, USA and Ireland at RMC Group.



**John Neill CBE**

*Independent Non-executive Director, Audit, Remuneration and Nominations Committees (56)*

He joined Charter as a director in 1994. He is Group Chief Executive of the Unipart Group of companies and a non-executive director of Royal Mail Group. He was formerly a director of the Bank of England.