**Director’s Register of Interests –**

To ensure that the Housing Group of Companies has an up-to-date register of directors’ interests, all directors are asked to notify the Company Secretary of

1. Any other companies of which you are a director;
2. Any companies or organisations in which you have a material shareholding which might tender for, or enter into, a contract with any member of Housing Group of companies..
3. Any companies or organisations of which you are an employee, agent or representative which might tender for, or enter into, a contract with the Housing Group of companies.

For the avoidance of doubt, there is no legal requirement to supply this information at this time, but it is recommended practice for companies to hold such lists, so there is transparency at Board level of any potential conflicts of interest.  It is also a recommended principle of good governance.

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| **Name** | **Date directorship started** | **Directorships of other companies** | **Material Shareholding in companies or organisations which might tender for, or enter into, a contract with the Housing Group** | **Employee, agent or representative of companies or organisations which might tender, or enter, a contract.** |
| Executive Directors | | | | |
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|  |  |  |  |  |
| Non-Executive Directors | | | | |
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