

## Board of Directors of Rothamsted Research and LATCo

### Board of Directors - Rothamsted Research Limited

**Professor M Bailey** (Science Director, CEH) nominated by BBSRC, appointed July 2007

**Dr G Birch** (MD, Blackrock Investment Management (UK) Ltd.) nominated by LATCo, appointed July 2007

**Dr D K Brightman FIBiol** (Managing Partner, Brightman Farms) nominated by BBSRC

**P W Chamberlain** (Oxfordshire farmer) nominated by NFU

**Professor E C Cocking DSc, FRS** (Emeritus Professor of Botany, University of Nottingham) nominated by LATCo

**C Drummond BSc**, (Chief Executive, LEAF) nominated by LATCo, appointed July 2007

**R Ellis** (Chair, East of England Development Agency) nominated by LATCo

**Professor M W Elves DSc** (former Director of Scientific and Educational Affairs, Glaxo Wellcome plc) nominated by LATCo

**Dr D A Evans** (former Head of Research and Technology, Syngenta International AG) retired November 2006

**Professor S J Gurr** (Lecturer in Molecular Plant Pathology, University of Oxford) retired November 2006

**Professor K Killham** (Professor of Soil Science, University of Aberdeen) nominated by SEERAD

**Dr D Lawrence** (Head of Research and Development, Syngenta) nominated by BBSRC, appointed July 2007

**Professor B J Legg** (former Director and Chief Executive, NIAB) nominated by BBSRC

**Professor D J Read FRS** – Chairman (Professor of Plant Sciences, University of Sheffield) nominated by BBSRC

**Professor N Talbot** (Head of School of Biosciences, University of Exeter) nominated by BBSRC, appointed July 2007

**Dr R G Turner** (Former Chief Executive, British Society of Plant Breeders) nominated by LATCo

Company Secretary: **S James**

EX-Officio: **Professor I R Crute, Professor B R Kerry, Professor P R Shewry**

### Board of Directors – Lawes Agricultural Trust Company Limited

Professor Sir T Blundell FRS

Lord Cameron of Dillington DL, FRICS

Professor E C Cocking DSc, FRS

Lord De Ramsey DL (Chairman)

Lord Haskins of Skidby

Earl of Selborne KBE, DL, FRS

Company Secretary: S James

Ex-Officio: Professor I R Crute

