

Board of directors



Philip Gwyn Chairman

Philip is a barrister and merchant banker by training. He is responsible for Group strategy and planning. Philip is a non-executive director of Alumasc plc and director of a number of private companies.



David Rugg Chief Executive

David is responsible for the day-to-day operation and development of the Group, in which capacity he has been responsible for the identification and integration of its principal subsidiary business acquisitions. David either chairs or sits on the boards of Christie Group companies and has been with the Group since 1972, having been managing director since 1985 and chief executive since 2000.



Robert Zenker Finance Director

Robert is a chartered accountant and a member of the Chartered Institute of Taxation. He has responsibility for all financial and company accounting matters together with corporate finance matters and financial public relations. After qualifying, he joined Deloittes (now part of PricewaterhouseCoopers) before moving on to Sainsbury's and then Virgin Group.



Tony Chambers Senior Non-executive Director

Tony was previously head of banking and director of Robert Fleming, a director of Save and Prosper Group and chairman of Gartmore High Income. Tony chairs the Remuneration Committee and is also a member of both the Audit and Nomination Committees.

Advisors

Secretary

Robert Zenker FCA CTA FBHA

Registered office

65 Carter Lane
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Nominated advisor and broker

Charles Stanley Securities

Principal solicitors

Royds
Denton Wilde Sapté

Auditors

Nexia Smith & Williamson Audit

Public relations

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