

DIRECTING OUR FUTURE



Richard Dewhurst BA (Eng Sc), ACMA
Chairman **R**
Age 64. Joined in 1985. Previously with Ford Motor Co, Ernst & Whinney, Senior Management Consultant.



David Dewhurst BSc (Elec Eng)
Group Managing Director
Age 59. Joined in 1987. Previously with Holmes & Marchant plc.



Jared Sinclair BSc, ACA
Finance Director and Company Secretary
Age 50. Joined in 1997. Previously with Moores Rowland, Chartered Accountants, Audit Senior.



John Bailey
Managing Director, A&A Electrical Distributors Ltd
Age 50. Joined in 2008. Previously with Brett Landscaping & Building Products, Commercial Director.



Peter Tett MA, MSc
Non-executive Director **A R**
Age 81. Joined in 2000. Previously with Halma plc, Director.

COMMITTEE MEMBERSHIP

Remuneration committee

Meets once per year

Chairman **R**

Member **R**

Audit committee

Meets twice per year

Chairman **A**

Alan Warren, Non-executive Director, resigned on 30 June 2020.

