

Board of Directors

We are delighted to welcome two new Non-executive Directors to the Board. Their skills and experience will strengthen our governance of the Group.



Richard Dewhurst BA (Eng Sc), ACMA
Non-executive Chairman

Age 65

Joined in 1985

Previously with Ford Motor Co,
Ernst & Whinney, Senior Management
Consultant.

Committees*

Remuneration (Chair)

David Dewhurst BSc (Elec Eng)
Group Managing Director

Age 60

Joined in 1987

Previously with Holmes & Marchant plc.

Jared Sinclair BSc, ACA
Finance Director and
Company Secretary

Age 51

Joined in 1997

Previously with Moores Rowland,
Chartered Accountants, Audit Senior.

John Bailey
Managing Director
A&A Electrical Distributors Ltd

Age 51

Joined in 2008

Previously with Brett Landscaping
& Building Products, Commercial
Director.

Peter Tett MA, MSc
Non-executive Director

Age 82

Joined in 2000

Previously with Halma plc, Director.

Committees*

Audit (Chair), Remuneration

Susan McErlain BSc
Non-executive Director

Age 58

Joined in 2021

Previously with Square Mile
Communication, Founder.

Committees*

Audit, Remuneration

Charles Holroyd BSc (Elec Eng), MBA
Non-executive Director

Age 65

Joined in 2021

Previously with Oxford Instruments
plc, Director.

Committees*

Audit, Remuneration

* Audit Committee meets twice per year, Remuneration Committee meets once per year.