

**UK SHARED BUSINESS SERVICES LTD: REGISTER OF SUBSTANTIAL  
OUTSIDE INTERESTS: UKSBS BOARD MEMBERS**

**2026/27 Entries**

<b>Name</b>	<b>Position</b>	<b>Interest Declared</b>	<b>Notified</b>	<b>Date the Board was notified of the declaration</b>
John Clarke	Non-Executive Director and UKSBS Board Chair	Companies House (Non Executive Director)	10/06/2024	23/05/2024
		Defence Business Services (Non-Exec Director)		
		JFC Systes Thinking Limited - Owner Director		
		Cabinet Office - Crown Rep		
		Xoserve (Non-Executive	27/03/2025	27/03/2025
		Non Exec Rail Safety and Standards Board		
		NOC Trustee		
Board Mentor, CriticalEye	26/03/2026	26/03/2026		
Carolyn Isaacs	Non-Executive Director	Employee of Dentsu (Director of Finance Services and Transformation)	09/04/2025	27/11/2025
Helen Mills	Non-Executive Director	Trustee, Strength and Learning through Horses	05/10/2023	26/09/2024
Cath Denholm	Non-Executive Director	Managing Director ICS,	11/10/2025	27/11/2025
		Vice Chair, Impact Arts		
Rosanna Wong	Non-Executive	Nothing to declare	10/10/2025	27/11/2025
Leslie Gilbert	Non-Executive	Nothing to declare	13/10/2025	27/11/2025
Mike Baker	Non-Executive	Nothing to declare	08/10/2025	27/11/2025
Richard Semple	Executive Director	Chairman Collingbourne Kingston Parish Council	20/09/2021	30/09/2021
		Colonel Commandant of the Royal Engineers		
		Trustee for the Royal Engineers Central Charitable Trust and Chair of the Royal Engineers Finance Committee		

*Last reviewed / updated: April 2026*