

Channel 4: Statement of Board Members Interests 2007

Non-executive members

Chairman

Luke Johnson

Appointed Chairman in January 2004. His appointment runs until 27 January 2010. He is Chairman of Risk Capital Partners. He was previously Chairman of Pizza Express plc and is currently Chairman of Giraffe Restaurants, Patisserie Valerie, GRA and Seafood Holdings.

Deputy Chairman

Lord Puttnam

Joined the Board as Deputy Chairman in February 2006. His appointment runs until 31 January 2009. After 30 years as an independent film producer, David now focuses on his interests in education, and has been President of UNICEF UK since 2002. He was awarded a CBE in 1982, knighted in 1995 and appointed to the House of Lords in 1997.

Sue Ashitani^A

Joined the Board in July 2003. Her appointment runs until 30 June 2009. She is a solicitor and a partner in the city firm of Nabarro. She is also a member of the Tooke Inquiry Panel, the Board of Trustees of the Equal Rights Trust, the advisory Panel of the Oxford Piano Institute, a member of the Court of Oxford Brookes University and an Honorary Fellow of Harris Manchester College, Oxford.

Karen Brady^A

Joined the Board in July 2004. Her appointment runs until July 2010. She is Managing Director of Birmingham City Football Club, Chairman of Karang digital radio station and a Non-executive Director of Mothercare PLC and a Non-executive Director of Sport England.

Tony Hall^A

Appointed to the Board on 1 April 2005. His appointment runs until 31 March 2011. He is Chief Executive of the Royal Opera House and a former Chief Executive of BBC News.

Stephen Hill

Joined the Board in January 2006. His appointment runs until 31 December 2008. From 2003 to 2005, Stephen was Chief Executive of Balfair Ltd. Previously he worked at Pearson plc, including six years as Chief Executive of the Financial Times, and was also closely involved in setting up BSB and its subsequent merger with Sky. He is a founding partner of 3i Quoted Private Equity.

Martha Lane Fox^A

Joined the board in February 2006. Her appointment runs until 31 January 2009. Martha co-founded lastminute.com in 1998, floated the business in 2000 and remained on the company's board until 2005. Martha is a Non-executive Director of Marks & Spencer plc and of Mydeco.com. Martha is Founder and Chair of Antigone.org.uk, her own grant giving foundation, Trustee of Reprieve, Patron of CAMFED and Founder of Lucky Voice Private Karaoke.

Andy Mollatt^A ACA

Joined the Board in July 2004. His appointment runs until 18 July 2010. He is Group Finance Director of Chrysalis plc and was formerly the CFO of EMI Music Publishing Ltd. He is also a Non-executive Director of Incentivated Ltd.