

# Directors and Officers

## Directors:

### **Samuel B. Heath** \*(Chairman)

Mr S B Heath joined the company in 1956 and was appointed to the board in 1962.

### **David J. Pick** (Managing Director)

Mr D J Pick joined the company in 1978 and was appointed to the board in 1995.

### **Martin J. Legge** \*† (Senior Non-executive).

Mr M.J.Legge has held a number of directorships in both public and private companies during his working life.He is the Senior Independent Director.

### **David F. Coplestone** \*† (Non-executive).

Mr D.F.Coplestone initially began working in the advertising agency field both in London and Birmingham. After a spell as a very successful independent selling agent, he worked for Samuel Heath & Sons PLC for 27 years.

### **Anthony Buttanshaw** \*† (Non-executive).

He is a chartered accountant and spent some fifteen years in the G.K.N. Group, reaching high positions both in the U.K. and U.S.A.

### **Neil Bosworth** (Manufacturing Director)

Mr N Bosworth joined the company in 1976 and was appointed to the board in 2003.

### **Martyn Whieldon** (Executive Director)

Mr M Whieldon joined the company in 1995 and was appointed to the board in 2010.

### **Paul Turner** (Executive Director)

Mr P Turner is a member of the Chartered Institute of Management Accountants and joined the company in 2008 and was appointed to the board in 2010.

\* Member of remuneration committee

† Member of audit committee

## Secretary

**John Park**

## Group Management Board

**Martyn Whieldon**

**Roger Jeynes**

## Registered Office

**Cobden Works  
Leopold Street  
Birmingham  
B12 0UJ**

**Company No 31942  
Registered in England and Wales**

**Main Country of operations : UK**