

Governance consultation

Submit date : Feb 2, 2007

1. Board composition

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	I feel the Chairman should be from any of the 6 NED's and not just from the appointed.

2. Executive Directors

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Elected Non-Executive Directors

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

4. Appointed Non-Executive Directors

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	I feel the Chairman should be from any of the 6 NED's and not just from the appointed.

5. Other proposals

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

6. Policy

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

7. Fees

I agree with these proposals	I disagree with these proposals	I would like to make comments	Comments
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

8. Please give us your contact details

Name

Mark Dawson

Company Name

Gybol Ltd