

# Rosemary P Thorne

## CONTACT

Tel: GRO GRO  
 Mob: GRO  
GRO

## CAREER HISTORY

### Executive

Accountant BOC Ltd	Sep 1974- Mar 1977
Group Financial Controller Storehouse plc	Mar 1977- Sep 1986
Finance Director & Company Secretary Harrods Ltd	Sep 1986- Mar 1990
Group Financial Controller Grand Metropolitan plc	Mar 1990- Mar 1992
Group Finance Director J Sainsbury plc	Mar 1992- Nov 1999
Group Finance Director Bradford & Bingley plc	Nov 1999- Dec 2005
Group Finance Director Ladbrokes plc	Jan 2006- Apr 2007

### Non- Executive

Non-executive Member of Management Board Department for Education& Employment	Jan 1997- Mar 1999
Non-executive Director and Chair of Audit Committee Royal Mail plc	Oct 1998- Mar 2004
Non-executive Director of Cadbury Schweppes plc	Sep 2004- Sep 2007
Non-executive Director and Chair of Audit and Risk Committees of Santander UK plc (formerly Abbey National plc until January 2010). From Jan 2013 member of Risk Committee but still Chair of Audit	Jun 2006- Jun 2015
Senior non-executive Director of Virgin Radio Holdings Limited (company sold 30th June 2008)	Sep 2007- Jun 2008
Non-executive Director and Chair of Audit Committee of Smurfit Kappa Group plc (Ireland based)	Mar 2008- May 2018
Non-executive Director of Solvay SA (Belgium based)	May 2014- Dec 2023
Non-executive Director and Chair of Audit of First Global Trust Bank	Oct 2015- Oct 2016
Non-Executive Director and Chair of Audit of Bank of America Merrill Lynch International	Since May 2017
Chair of Syensqo SA (Belgium based)	Since Dec 2023

## PROF BODIES

<b>BSc (Hons), FCMA, CGMA, FCT, CCMi</b>	
<b>Fellow of Association of Corporate Treasurers</b>	1993
<b>Fellow of Chartered Institute of Management Accountants</b>	1984
<b>Companion of Chartered Management Institute</b>	1996

## OTHER ACTIVITIES

<b>Active member of The Hundred Group of Finance Directors</b> March 1992 - Nov 2011	<b>Member of the Financial Reporting Council</b> May 1998 - May 2007
<b>Member of the Financial Reporting Review Panel</b> Oct 1996 - Oct 2006	<b>Member of Council, University of Warwick</b> July 2002 - July 2008
<b>Member of Council, Royal College of Art</b> Aug 2006 - Aug 2009	

## DATE OF BIRTH

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