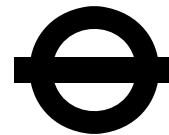


Transport for London
Board Members
Declaration of Interests



Name:	Patrick O'Keeffe
Title:	Board Member
Organisation	
Position	
1. Names of companies or other bodies with which the TfL Group has or is entering into, or is proposing to enter into a contract or fund of which you, or a member of your close family* are paid either as an employee, partner, Director or proprietor.	
None	
2. All shareholdings in companies with which the TfL Group has or is entering into, or is proposing to enter into a contract where you, or a member of your close family* own more than five per cent of the issued share capital (beneficially or otherwise) of a particular class of share.	
None	
3. Names and positions in non-profit making organisations with which TfL has dealings where you, or a member of your close family* are a trustee or participate in management of that body (paid or unpaid).	
None	
4. Directorships of companies not disclosed above, held by you whether paid or not**.	
None	
5. Office or Position held by you (including companies, trade associations and industry forums) not already disclosed.	
None	
6. Land owned by the TfL Group in which you or a member of your close family* have an interest.	
None	
7. Any other Interest which might reasonably be likely to be perceived as affecting your conduct or influencing your actions as a Board Member or Senior Officer of TfL.	
None	

*A person is a close family member for this purpose if they are your spouse, civil or other domestic partner or child living at home.

** Not including directorships of TfL's subsidiaries (including the charitable trust, London Transport Museum Limited), a list of which can be found at <http://www.tfl.gov.uk/corporate/about-tfl/4510.aspx>