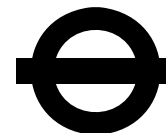


**Transport for London  
Board Members  
Declaration of Interests**



<b>Name:</b>	<b>Keith Williams</b>
<b>Title:</b>	<b>Board Member</b>

Organisation	Position
<b>1. Names of companies or other bodies</b> 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	
<b>2. All shareholdings in companies</b> 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	
<b>3. Names and positions in non-profit making organisations with which TfL has dealings</b> where you, or a member of your close family* are a trustee or participate in management of that body (paid or unpaid).	
None	
<b>4. Directorships of companies</b> not already disclosed, held by you whether paid or not**.	
British Airways plc and subsidiaries	Director
Iberia Lineas Aereas De Espana S.A.	Director
International Consolidated Airlines Group	Executive Director
<b>5. Office or Position</b> held by you (including companies, trade associations and industry forums) not already disclosed.	
None	
<b>6. Land owned by the TfL Group</b> in which you or a member of your close family* have an interest.	
None	
<b>7. Any other Interest</b> 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>.