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- John Stuart BRIDGEMAN, T.D., D.L., lately Director General of Fair Trading. For services to Consumers.
- Elizabeth Jane, Mrs. BROOKS, lately Executive Director, Dyslexia Institute. For services to Education.
- Alan Roy Brown, Director for Scotland, Employment Service, Department for Education and Employment.
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- Patrick Moubray CADELL, Keeper of the Records of Scotland, Scottish Executive.
- Clive Thomas CAIN, Quality Director, Defence Estates, Ministry of Defence.
- Felicity, Mrs. CLARKSON, lately Head, Young Offenders Group, Home Office.
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- Ms Helen EDWARDS, Member, New Deal Task Force. For services to Unemployed People and Ex-Offenders.
- Jonathan David EDWARDS, M.B.E. For services to Athletics.
- Elwyn Owen Morris EILLEDGE, Chairman, Financial Reporting Advisory Board. For services to Financial Accounting.
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- Ms Amanda Jane FINLAY, Director, Public and Private Rights Directorate, Lord Chancellor's Department.

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- Jacqueline, Mrs. HENDERSON, Chief Executive, National Council, Training and Enterprise Council. For services to Education and Training.
- Miss Bronwyn HILL, Divisional Manager, Department of the Environment, Transport and the Regions.
- Miss Judith Eileen HILL. For Public Service.
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- Nicholas Roger KENYON, Controller, BBC Proms, Live Events and TV Classical Music. For services to Music and Millennium Broadcasting.
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