



Companies House

**AP01** (ef)

**Appointment of Director**



X4JXPEO9

*Company Name:* **Shawbrook Group Plc**

*Company Number:* **07240248**

*Received for filing in Electronic Format on the:* **11/11/2015**

---

*New Appointment Details*

*Date of Appointment:* **05/11/2015**

*Name:* **MRS SALLY-ANN HIBBERD**

The company confirms that the person named has consented to act as a director.

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.