



Sally-Ann Hibberd

918937389

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mrs               | <b>Honours</b>     |  |
| <b>Name</b>                        | Sally-Ann Hibberd | <b>Number</b>      | 918937389  |
| <b>Postcode</b>                    | LS10 1AB          | <b>Address</b>     | Ellington House 9 Savannah Way<br>Leeds Valley Park<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | January 1959      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SIMON MIDCO LIMITED                | 09722126 | Active - Accounts Filed | 01/07/2022 |           | Director |
| IG TRADING AND INVESTMENTS LIMITED | 11628764 | Active - Accounts Filed | 28/01/2022 |           | Director |
| IG INDEX LIMITED                   | 01190902 | Active - Accounts Filed | 13/01/2021 |           | Director |
| IG MARKETS LIMITED                 | 04008957 | Active - Accounts Filed | 13/01/2021 |           | Director |
| IG GROUP HOLDINGS PLC              | 04677092 | Active - Accounts Filed | 20/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE CO-OPERATIVE BANK FINANCE P.L.C.   | 11598074 | Active - Accounts Filed | 01/08/2019 | 31/07/2022 | Director |
| THE CO-OPERATIVE BANK P.L.C.           | 00990937 | Active - Accounts Filed | 01/08/2019 | 31/07/2022 | Director |
| THE CO-OPERATIVE BANK HOLDINGS P.L.C.  | 10865342 | Non-Trading             | 01/08/2019 | 31/07/2022 | Director |
| EQUINITI GROUP LIMITED                 | 07090427 | Active - Accounts Filed | 01/08/2016 | 09/12/2021 | Director |
| NATIONAL FARMERS UNION                 | 00111982 | Active - Accounts Filed | 01/07/2014 | 29/01/2018 | Director |
| MUTUAL INSURANCE SOCIETY LIMITED(THE)  |          |                         |            |            |          |
| MARSH SERVICES LIMITED                 | 03053552 | Active - Accounts Filed | 20/09/2006 | 25/09/2007 | Director |
| REINSURANCE SOLUTIONS LIMITED          | 01199219 | Company is dissolved    | 02/02/2006 | 25/09/2007 | Director |
| GUY CARPENTER & COMPANY LIMITED        | 00335308 | Active - Accounts Filed | 20/09/2005 | 25/09/2007 | Director |
| THE BRITISH QUALITY FOUNDATION         | 02770257 | Active - Accounts Filed | 22/05/2003 | 28/03/2007 | Director |
| ABERDEEN ASSET FUND MANAGEMENT LIMITED | 00406604 | Company is dissolved    | 15/10/1997 | 31/01/2000 | Director |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED  | 00794936 | Active - Accounts Filed | 01/10/1997 | 31/01/2000 | Director |