



Appointment of Secretary

Company Name: **WATCHES OF SWITZERLAND GROUP PLC**

Company Number: **11838443**



Received for filing in Electronic Format on the: **19/03/2021**

XA0MGULS

New Appointment Details

Date of Appointment: **15/03/2021**

Name: **MISS LAURA BATTLEY**

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

Service Address: **36 NORTH ROW
LONDON
ENGLAND
W1K 6DH**

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