



Second Filing of a Previously Filed Document

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

Company Number: **11838443**



Received for filing in Electronic Format on the: **16/11/2022**

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Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **04/01/2022**



Appointment of Director

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

Company Number: **11838443**

Received for filing in Electronic Format on the: **16/11/2022**

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **MR WILLIAM FLOYDD**

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: ****/02/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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