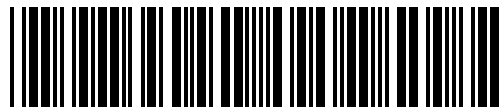




Appointment of Director

Company Name: **CITIZEN WATCH UNITED KINGDOM, LTD**

Company Number: **04104163**



Received for filing in Electronic Format on the: **18/01/2022**

XAVZD2KY

New Appointment Details

Date of Appointment: **18/01/2022**

Name: **MR HIROSHI UTSUNOMIYA**

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: **JAPAN**

Date of Birth: ****/09/1964**

Nationality: **JAPANESE**

Occupation: **WATCH COMPANY EXECUTIVE**

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