



Appointment of Director

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

Company Number: **11838443**



Received for filing in Electronic Format on the: **02/11/2020**

X9GZJSKQ

New Appointment Details

Date of Appointment: **01/11/2020**

Name: **MR IAN RUSSELL CARTER**

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 STATES**

Date of Birth: ****/09/1961**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN**

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