



Appointment of Director

Company Name: **Watches of Switzerland Group PLC**

Company Number: **11838443**



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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: ****/01/1969**

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



Companies House

COMPANY NAME: WATCHES OF SWITZERLAND GROUP PLC

COMPANY NUMBER: 11838443

A second filed AP01 was registered on 17/11/2022.