



Companies House

AP01 (ef)

Appointment of Director



X63Q13GW

Company Name: **THE WATCH GALLERY LIMITED**

Company Number: **05209185**

Received for filing in Electronic Format on the: **05/04/2017**

New Appointment Details

Date of Appointment: **21/03/2017**

Name: **HANS PETER SCHRANER**

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

Service Address: **BUCHERER AG, 27 LANGENSANDSTRASSE
LUCERNE
6002
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1968**

Nationality: **SWISS**

Occupation: **GROUP CHIEF FINANCIAL OFFICER**

Former Names:

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.