



Companies House

**AP01** (ef)

**Appointment of Director**



X57VUMH5

*Company Name:* **Ultra Electronics Holdings plc**

*Company Number:* **02830397**

*Received for filing in Electronic Format on the:* **27/05/2016**

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*New Appointment Details*

*Date of Appointment:* **29/04/2016**

*Name:* **AMITABH SHARMA**

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:* **\*\*/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **INTERIM GROUP FINANCE DIRECTOR**

## *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.



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**COMPANY NAME: ULTRA ELECTRONICS HOLDINGS PLC**

**COMPANY NUMBER: 02830397**

**A second filed AP01 was registered on 30/05/2017.**