



Change of Particulars for Secretary

Company Name: **Ultra Electronics Holdings plc**

Company Number: **02830397**



X8F6050I

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Details Prior to Change

Original name: **MRS BRENDA LOUISE RUPPEL**

New Details

Date of Change: **01/10/2019**

New Service Address: **35 PORTMAN SQUARE LONDON
UNITED KINGDOM W1H 6LR**

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