



Change of Particulars for Director

Company Name: **Ultra Electronics Holdings plc**

Company Number: **02830397**



Received for filing in Electronic Format on the: **01/10/2019**

X8F60536

Details Prior to Change

Original name: **MR SIMON CHARLES CONRAD PRYCE**

Date of Birth: ****/12/1961**

New Details

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

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

The usual residential address of this person has not changed

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