



Change of Registered Office Address

Company Name: **Ultra Electronics Holdings plc**

Company Number: **02830397**



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New Address Details

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

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.