



Appointment of Director

Company Name: **Ultra Electronics Holdings plc**

Company Number: **02830397**



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X8K140MA

New Appointment Details

Date of Appointment: **09/12/2019**

Name: **MR MARK JOSCELINE SCLATER**

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

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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