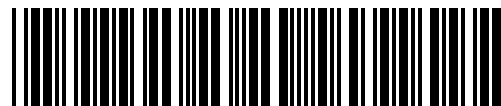




## Change of Registered Office Address

Company Name: **ULTRA ELECTRONICS PENSION TRUSTEE COMPANY LIMITED**

Company Number: **02900446**



Received for filing in Electronic Format on the: **09/01/2023**

XBUUWLX4

### New Address Details

New Address: **UNIT C1 KNAVES BEECH BUSINESS CENTRE DAVIES WAY, LOUDWATER  
WOOBURN GREEN  
HIGH WYCOMBE  
ENGLAND  
HP10 9UT**

#### 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.