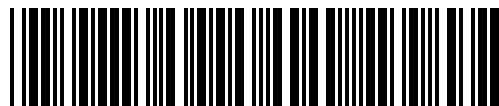




Termination of a Director Appointment

Company Name: **ULTRA ELECTRONICS HOLDINGS LIMITED**

Company Number: **02830397**



Received for filing in Electronic Format on the: **04/05/2023**

XC2SJWPK

Termination Details

Date of termination: **26/04/2023**

Name: **MR CLAUDIO SIMAO**

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.