



## Appointment of Director

Company Name: **ULTRA ELECTRONICS HOLDINGS LIMITED**

Company Number: **02830397**



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### New Appointment Details

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

Name: **MR MICHAEL JOSEPH RISTAINO**

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

Service Address: **PRUDENTIAL TOWER 800 BOYLSTON STREET  
BOSTON  
UNITED STATES**

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

Date of Birth: **\*\*/10/1961**

Nationality: **AMERICAN**

Occupation: **FINANCE**

## **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**