



Appointment of Director

Company Name: **ULTRA ELECTRONICS HOLDINGS LIMITED**

Company Number: **02830397**



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XC80FTY3

New Appointment Details

Date of Appointment: **29/06/2023**

Name: **MR MARTIN LEE BARROW**

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

Service Address: **PRUDENTIAL TOWER 800 BOYLSTON STREET
BOSTON
MA 02199-8069
UNITED STATES**

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

Date of Birth: ****/08/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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