

ULTRA CLEAN HOLDINGS INC
Form 4/A
August 10, 2007

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Mezhvinsky Leonid

2. Issuer Name and Ticker or Trading Symbol
ULTRA CLEAN HOLDINGS INC [UCTT]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
07/31/2007

Director 10% Owner
 Officer (give title below) Other (specify below)
President

ULTRA CLEAN HOLDINGS, INC., 150 INDEPENDENCE DR.

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)
08/01/2007

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

MENLO PARK, CA 94025

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | | (A) or (D) | Price | | |
| | | | | Code | V | Amount | |
| Common Stock <u>(1)</u> | 07/31/2007 | | M | | 78,000 | A | \$ 8.02 78,000 D |
| Common Stock <u>(1) (2)</u> | 07/31/2007 | | S | | 10,000 | D | \$ 14.23 68,000 D |
| Common Stock <u>(1) (2)</u> | 07/31/2007 | | S | | 10,000 | D | \$ 14.26 58,000 D |
| Common Stock <u>(1) (2)</u> | 07/31/2007 | | S | | 15,000 | D | \$ 14.19 43,000 D |
| Common Stock <u>(1) (2)</u> | 07/31/2007 | | S | | 5,000 | D | \$ 14.2 38,000 D |

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| | | | | | | | | |
|------------------------------------|------------|---|--------|---|----------|-----------|---|---------------------|
| Common Stock <u>(1)</u> <u>(2)</u> | 07/31/2007 | S | 10,000 | D | \$ 14.24 | 28,000 | D | |
| Common Stock <u>(1)</u> <u>(2)</u> | 07/31/2007 | S | 5,000 | D | \$ 14.29 | 23,000 | D | |
| Common Stock <u>(1)</u> <u>(2)</u> | 07/31/2007 | S | 5,000 | D | \$ 14.28 | 18,000 | D | |
| Common Stock <u>(1)</u> <u>(2)</u> | 07/31/2007 | S | 8,000 | D | \$ 14.57 | 10,000 | D | |
| Common Stock <u>(1)</u> <u>(2)</u> | 07/31/2007 | S | 10,000 | D | \$ 14.71 | 0 | D | |
| Common Stock <u>(1)</u> | 07/31/2007 | M | 0 | A | \$ 0 | 1,393,390 | I | By Trust <u>(4)</u> |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Stock Option <u>(1)</u> <u>(2)</u> | \$ 8.02 | 07/31/2007 | | M | 78,000 | <u>(3)</u> 07/28/2016 | Common Stock | 78,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------|-------|
| | Director | 10% Owner | Officer | Other |
| Mezhvinsky Leonid ULTRA CLEAN HOLDINGS, INC. 150 INDEPENDENCE DR. MENLO PARK, CA 94025 | X | | President | |

Signatures

/s/ Jack Sexton, as
Attorney-in-Fact

08/10/2007

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This amendment corrects the form of ownership from Indirect to Direct for the transactions occurring on 7/31/07 and reports the derivative security transaction
- (2) Sale of shares pursuant to Rule 10b5-1 Plan adopted in November 2006.
- (3) The option becomes exercisable over 4 years from the date of grant, with 25% becoming exercisable after the first year and monthly thereafter.
- (4) Revocable Trust of Leonid Mezhvinsky and Inna Mezhvinsky, dated April 26, 1988.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.