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COMPANIES FORM No. 642(2)

Return of change in the corporate name of a Part XXIII company

642(2)

Note: This form should be used where name changed
is name in country of incorporation

Please do not
write in this
margin

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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FC3155

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Name of company

* 813th Shelf Trading Company Limited

*enter name
registered in
Northern Ireland

Particulars of change of name

1. Old corporate name 813th Shelf Trading Company Limited

2. New corporate name Belfast International Airport Holdings Limited

3. Date of change of corporate name 5th August 1994

†delete as
appropriate

Signed

DEPARTMENT OF
ECONOMIC DEVELOPMENT
[Director] [Secretary] [Person Authorised] Date 5/8/94

Presenter's name address and
reference (if any):

McKinty & Wright,
Solicitors,
Eagle Star House,
5/7 Upper Queen Street,
BELFAST. BT1 6FS

(RW/FWJB/BB)

For official use

Public Office

-7 SEP 1994

RECEIPT No.

CHECKED (Initials)

New Companies Section

REC

-8 SEP 1994

