



296

This form should be completed in black

Change of director or secretary or change of particulars

Company number

CN

NI 054094

Company name

AUDIO PROCESSING TECHNOLOGY HOLDINGS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA

0

1

0

4

0

6

Appointment of director

CD

X

Appointment of secretary

CS

Please mark the appropriate box
If the appointment is as director and secretary mark both boxes

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Name

*Style/Title

MR

Forenames

JAMES GERALD

Surname

DOHERTY

Previous forenames

Previous surname

Usual residential address

AD

172 DUNMORE ROAD

Post town

BALLYNAHINCH

County/Region

COUNTY DOWN

Postcode

BT24 8QQ

Country

NORTHERN IRELAND

Date of birth†

DO

1

1

0

5

4

7

Nationality

NA

BRITISH

Business occupation†

OC

CHIEF EXECUTIVE OFFICER

Other directorships†

QUBIS Ltd, HEUCHER TECHNOLOGIES LTD,
SIDEOLTD

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director was

- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

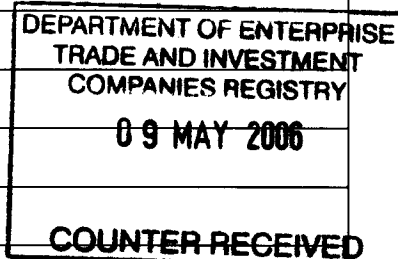
Date

02/05/06

A serving director etc. must also sign the form overleaf.

*Voluntary details

† Directors only



(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (eg death)

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } *(name previously notified to Companies Registry)*
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

(please specify)

After signing please return the form to
Registrar of Companies at

**1st Floor, Waterfront Plaza, 8 Laganbank Road, Belfast
BT1 3BS**

To whom should Companies Registry direct any enquiries about the information shown on this form?

DR						
----	--	--	--	--	--	--

XD	
-----------	--

XS	
-----------	--

Please mark the appropriate box.
If change of particulars etc. is as director
and secretary mark both boxes

DO						
----	--	--	--	--	--	--

DC						
----	--	--	--	--	--	--

ZD	
-----------	--

ZS	
-----------	--

*Please mark the appropriate box.
If change of particulars etc. is as director and
secretary mark both boxes*

DO					
----	--	--	--	--	--

NN

AD

A serving director/secretary etc. must also sign the form below

Signature

Signed Paul M. Kern Date 2/5/86
(by a serving director / secretary / ~~administrator~~ / administrative
~~receiver~~): (Delete as appropriate)

Tughans Solicitors

Marlborough House, 30 Victoria Street, Belfast, BT1 3GS

FOL/6APT4712-296-APTH-JGD

Tel 028 9055 3300