



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

010406

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 registered or principal office on the usual residential address line

Name

*Style/Title

MR

Forenames

JOHN GEROGGE

Surname

LILLYWHITE

Previous forenames

Previous surname

Usual residential address

AD

DELICIAS

PINE WALK

Post town

EASTHORSLEY

County/Region

SURREY

Postcode

KT24 5AG

Country

UNITED KINGDOM

Date of birth†

DO

141040

Nationality

NA

BRITISH

Business occupation†

OC

CONSULTANT

Other directorships†

SEE ATTACHED APPENDIX

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

I consent to act as director/secretary of the above named company

Signed

Date

2/5/06

*Voluntary details

† Directors only

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

Resignation

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

Date of resignation etc

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)

CHANGE OF PARTICULARS

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

Surname

(name previously notified to Companies Registry)

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)

Other Change

Signature

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

DC							
ZD		}	Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes				
ZS							
DO							
NN							
AD							

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

Signed <i>Paul McKeown</i> Date <i>2/5/06</i>	
(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-JGL	Tel 028 9055 3300

JOHN GEORGE LILLYWHITE

APPENDIX to FORM 296 AUDIO PROCESSING TECHNOLOGY HOLDINGS LIMITED (NI 054094)

Current Directorships

Company Name And Registration	Country of Inc. /	Appointment	Cessation
Kainos Software Limited Registration No. [19370]	Northern Ireland / Chairman	22-Oct-1986	
Lagan Technologies Ltd Registration No NI 28773	Northern Ireland / Chairman	03-12-1999	
Synergy Centres Ltd Registration No NI 32422	Northern Ireland / Chairman	01-01-2000	30-04-2002
Barnwell Limited	England and Wales / Director	03-12-1996	
Lo-Q Ltd Registration No 3959429	England & Wales / Director	23-09-2000	
Finlaw 226 Ltd Registration No 4024467 Company name changed to Lo-Q (Trustees) Limited Registration No(04024467)	England & Wales / Director	20-09-2000	
Lagan Rentals Ltd Registration No 4162731	England & Wales/Director	22-03-01	12-05-2003
Meridio Ltd Registration No NI 39935	NI / Director	29-03-2001	
Consultus Intl Ltd	England &Wales/Chairman	June 2001	June 2001
Due2U.Com Reg No 3974911	England & Wales/Chairman	July 2001	15-2-2003
Kainos Managers Ltd Registration No (NI 42051)	NI/ Director	13-12-2001	
Meridio Holdings Ltd	NI/Director	27-06-2001	
Beechgold Consultants Ltd Registration No NI 38032	NI/Director	19-06-2000	
Audio Processing Technology Holdings Ltd Registration No NI 54094	NI/Chairman	01/07/005	
C-Phone Ltd Registration No 5533350	England & Wales Chairman	10/08/2005	

Past Directorships

Company Name And Registration	Country of Inc. /	Appointment	Cessation
ICL (Ireland) Pension Trustees Ltd Registration No 167826	Ireland/Director	31/01/92	20/12/01
Fleetdyne Limited (liquidated) Registration No. [2638132]	England / Chairman	22-Oct-1991	26-Oct-1993
ICL (UK) Limited Registration No. [1275427] Company name changed to BACSI (UK) Ltd	England	02-May-1984	30-Jun-1994
ICL Asset Management Limited Registration No. [1179116]	England/Finance Director	Pre 3-06-91	30-06-94
	England / Chairman	29-Dec-1994	28-Apr-1997
ICL Computers (Ireland) Limited Registration No. [1061] Company has been dissolved	Ireland / Chairman	20-Aug-1985	01-Apr-1999

ICL Finance Limited Registration No. [2796200]	England / Chairman	29-Sep-1993	28-Apr-1997
ICL Flexible Finance Limited Registration No. [2750449]	England / Chairman	29-Sep-1993	28-Apr-1997
ICL Outsourcing Limited Registration No. [2157398]	England	01-Feb-1991	24-Mar-1994
ICL Pension Trust Limited Registration No. [493739]	England / Director	02-Jan-1996	12-Feb-1997
ICL Supplementary Pension Trust Limited Registration No. [465883]	England / Director	02-Jan-1996	12-Feb-1997
MBS Product Sales Limited Registration No. [1331193]	England / Director	01-Jul-1992	19-Apr-1994
Stocktaste Limited (liquidated) Registration No. [2362913]	England / Chairman	12-Sep-1989	02-Feb-1994
Technology Holdings Limited Registration No. [2354697]	England / Director	01-Jul-1992	08-Apr-1998
Technology PLC Registration No. [1962348]	England / Director	01-Jul-1992	31-May-1994
Thames Valley Technology Centre Registration No. []		24-Apr-1989	08-Nov-1991
Wareheath Limited Registration No. [2459108]	England / Director	01-Jul-1992	31-May-1994