

**CAS TRAINING COMPANY LIMITED****Company Number: 1111114****Incorporated on 1 September, 2005 in New Zealand****REGISTER OF DIRECTORS AT 04 MAY 2017**

Quorum: 1

Name	Date / Place Birth / Place Incorporated / Occupation / Nationality	ID No / Passport Details	Position	Date(s) Appointed /Meeting	Reason / Date(s) Ceased
BROWN, JOHN MAYOR LEVEL 123, 27 ANZAC AVENUE, AUCKLAND			Director	01/09/2005 Non Attendee	Resigned 04/05/2017
BROWN, MARGARET ANNE 101 JONES STREET, SMITHS GULLY, VIC, 3760	02/07/1958 LONDON, UNITED KINGDOM		Director	04/05/2017 Attendee	

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BROWN, JOHN MAYOR LEVEL 123, 27 ANZAC AVENUE, AUCKLAND			Secretary	01/09/2005 Attendee	

Appointment of Director:

It was resolved that, having consented to act as a director of the company, the following be appointed:

Margaret Anne Brown

Resignation of Director:

It was resolved that the resignation of the following director of the company be accepted:

John Mayor Brown

Preparation of Documents:

The secretary was requested to complete the documents required to reflect the change in the officers of the company.

Signed by the sole director of the company:

.....      .... / .... / ....

Margaret Anne Brown

## Notice of change of directors or directors' particulars

Section 159(1) Companies Act 1993

- › You can update directors' details online at [www.companies.govt.nz](http://www.companies.govt.nz).
- › If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

### Company name

### Company number

### 1. Directors ceasing to hold office (if applicable)

First name(s) \*

Surname \*

*\* Please provide director's full legal name*

Full residential address

Date on which director ceased to hold office\*

First name(s) \*

Surname \*

*\* Please provide director's full legal name*

Full residential address

Date on which director ceased to hold office\*

Company name

Company number

## 2. Appointment of new director(s) (if applicable)

Provide the following information in the prescribed format for every newly appointed director.

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

First name(s) \*

Surname \*

\* Please provide director's full legal name

Full residential address



Date of birth and place of birth

Will not be made publicly available

Date:

Place:

Town/city and country

Email address

Date of appointment

If the director lives in Australia, also provide the following information.

Are you a director of an Australian company?

☐

No

☐

Yes - Complete details below

### Details of Australian company

**Note** | Any director who lives in Australia and is a director of a company incorporated in Australia (except as the equivalent of an overseas company) must provide the following details for that company.

ASIC company name

ACN

Registered office address

**Note** | In the case of the appointment of a new director, the consent and certificate of the new director must be attached to this form.

# Change of directors and particulars of directors (continued)

Form 10

Company name

Company number

## 3. Change of name or residential address of director (if applicable)

Attach separate sheet(s) for multiple entries.

Director's first name(s) \*

Director's surname \*

\* Please provide director's full legal name

Director's residential address

Director's **former** first name(s) †

Director's **former** surname †

Director's **former** residential address †

† Complete only if applicable

Date of change

## 4. Authorised person

An authorised person cannot be a director who has ceased to act (e.g. resigned).

Signature of authorised person

.....

Full legal name of authorised person

Title of authorised person

Date

### Details of person completing this return:

Name:

Title:

Address

Email address:

Telephone number:

Fax number (if any):

**IMPORTANT** | This document must be either uploaded online **OR**  
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213  
**Please do not return this document by post**

## Consent and certificate of director

Section 152 Companies Act 1993

**Company name**

**Company number**

**IMPORTANT** Please ensure that you are not disqualified from being a director of this company before signing this consent form.  
Please read the disqualification details below.

**Director's details** (Please ensure your full legal name is provided – initials are not allowed)

First name(s)

Surname

Full residential address

### Director's consent

I consent to be a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

.....

Name of signatory

Date

## DISQUALIFICATION DETAILS

1. A person who is not a natural person cannot be a director of a company.
2. A person cannot be a director of a company if he or she is any of the following:
  - › under 18 years of age;
  - › an undischarged bankrupt;
  - › prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions;
  - › subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988;
  - › not eligible because of requirements contained in the company's constitution (if any).

### Prohibited persons

3. Persons prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company include, but are not limited to,—
  - › people who have been convicted of a crime involving dishonesty in the last five years;
  - › people prohibited by the Registrar of Companies or the Financial Markets Authority from managing a company;
  - › people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a director or promoter of, or being concerned or taking part in the management of, an overseas company;
  - › people prohibited under section 103A, 103B, 103D, or 103E of the Limited Partnerships Act 2008 from being a general partner or promoter of, or being concerned or taking part in the management of, a limited partnership;
  - › people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a general partner or promoter of, or being concerned or taking part in the management of, an overseas limited partnership.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act online for free at [www.legislation.govt.nz](http://www.legislation.govt.nz).

**Completed by**

Name

Postal address

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**Completed by**

Name

Postal address



4 May 2017

The Secretary  
Cas Training Company Limited  
Level 123  
27 Anzac Avenue  
Auckland

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

I hereby consent to act as Director of the company and provide the following information:

Full Name	Margaret Anne Brown
Residential Address	101 Jones Street, Smiths Gully, VIC, 3760
Date of Birth	02/07/1958
Place of Birth	London, United Kingdom
Appointment Date	04/05/2017

Yours faithfully

.....  
MARGARET ANNE BROWN

4 May 2017

The Secretary  
Cas Training Company Limited  
Level 123  
27 Anzac Avenue  
Auckland

Dear Sir

**RESIGNATION OF DIRECTOR**

I hereby resign as a Director of the company effective from the date of this letter.

Yours faithfully

.....  
JOHN MAYOR BROWN