

Singapore ACRA Electronic Filing
Document Summary
Registered Office or Office hours Change Report

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500099.xml
Old Form Number	Form 44A

Company Details

Company Name	Cas Training Company Pte Ltd
UEN	199165036M

Office Details

New Registered Office	TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862
Date of Change	20/01/2015

Operating Hour Details

Form Date	20/01/2015
Company Registration Date	01/01/1991

I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

Signature of authorised representative of the company:

Name of authorised representative of the company: BROWN JOHN DAVID

Date: 20/01/2015

CAS TRAINING COMPANY PTE LTD
UEN: 199165036M

**RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PURSUANT TO THE COMPANY'S
ARTICLES OF ASSOCIATION**

Registered Office Address:

It was resolved that the address of the registered office of the company be changed from

750E Chai Chee Road #07 - 07
Chai Chee Industrial Park
Singapore, 469005

to

Tong Building #07 - 03
302 Orchard Road
Singapore, 238862

Registered Office Hours:

It was resolved that the registered office of the company shall be open to the public as follows:

Opening: 09:00 Closing: 17:30

Preparation of Documents:

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

Signed by all the directors of the company:

..... .../.../...
Brown John David

..... .../.../...
Brown Margaret Anne

..... .../.../...
Smith Robert Michael