

Singapore ACRA Electronic Filing
Document Summary
Change of Particulars of Officers Report

Company Name	CAS TRAINING COMPANY PTE LTD
Company Number	199165036M
XML File Name	C:\Users\Vfong\AppData\Local\Temp\CASWIN\ACRAXML\199165036M201500102.xml
Old Form Number	Form 49

Company Details

Company Name	Cas Training Company Pte Ltd
UEN	199165036M
Form Date	20/01/2015
Company Registration Date	01/01/1991

Updated Officers

Type	Individual
Individual Name	Brown John David
Date of Birth	15/08/1958
Country of Birth	Singapore, Rep of
Address	750E Chai Chee Road, #07-07, Chai Chee Industrial Park, Singapore 469005
NRIC No	S7278453G
Occupation	Accountant
Singapore Citizen	No
Position	Director
Date of address change	20/01/2015
Position	Secretary
Date of address change	20/01/2015

Continuing Officers

Type	Individual
Individual Name	Smith Robert Michael
Passport number	H23477675
Passport issued	01/01/2000
Passport issued	Australia
Date of Birth	16/06/1965
Nationality	Singapore Citizen
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Singapore Citizen	Yes
Position	Director

Officers Changes Summary

Company Officers Summary	
- No of Changes	1
Company Auditors Summary	
- No of Changes	0

Signatory Details

Signatory	Brown John David
Position	Director

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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****REGISTER OF DIRECTORS AT 20 JANUARY 2015**

Quorum: 2

Name	Date / Place Birth / Date / Place Incorporated / Occupation / Nationality	ID No / Passport Details	Position	Date(s) Appointed /Meeting	Reason / Date(s) Ceased
BROWN JOHN DAVID 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005	15/08/1958 SINGAPORE, SINGAPORE, REP OF ACCOUNTANT	S7278453G	Director	01/01/1991 Attendee	
BROWN MARGARET ANNE 101 JONES STREET, #2-15, SINGAPORE 258508	02/07/1958 LONDON, UNITED KINGDOM	Passport Number N123456798 issued by Singapore, Rep of on 19/08/2007	Director	01/01/1991 Non Attendee	Resigned 20/01/2015
SMITH ROBERT MICHAEL 101 JONES STREET, #2-15, SINGAPORE 258508	16/06/1965 SINGAPORE	Passport Number H23477675 issued by Australia on 01/01/2000	Director	20/01/2015 Attendee	

Reference: XYZ 456

CAS TRAINING COMPANY PTE LTD**UEN: 199165036M****REGISTER OF SECRETARIES AT 20 JANUARY 2015**

Quorum: 2

Name	Date / Place Birth / Date / Place Incorporated / Occupation / Nationality	ID No / Passport Details	Position	Date(s) Appointed /Meeting	Reason / Date(s) Ceased
BROWN JOHN DAVID 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005	15/08/1958 SINGAPORE, SINGAPORE, REP OF ACCOUNTANT	S7278453G	Secretary	01/01/1991 Attendee	

Reference: XYZ 456

**CAS TRAINING COMPANY PTE LTD
UEN: 199165036M**

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

Change of Address:

The following officers have changed address:

Brown John David
NRIC No S7278453G
750E Chai Chee Road #07 - 07
Chai Chee Industrial Park
Singapore, 469005

Brown John David
NRIC No S7278453G
750E Chai Chee Road #07 - 07
Chai Chee Industrial Park
Singapore, 469005

Preparation of Documents:

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

Signed by all the directors of the company:

Dated: Tuesday, January 20th 2015

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Brown John David

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Smith Robert Michael