

**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\199165036M201500100.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

**Officer Cessations**

Type	Individual
Individual Name	Brown Margaret Anne
Passport number	N123456798
Passport issued	19/08/2007
Passport issued	Singapore, Rep of
Date of Birth	02/07/1958
Country of Birth	United Kingdom
Address	101 Jones Street, #2-15, Singapore 258508
Other ID	
Occupation	
Singapore Citizen	No
Position	Director
Date Ceased	20/01/2015
Reason for cessation	Resigned

**Officer Appointments**

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
Date Appointed	20/01/2015

**Continuing Officers**

Type	Individual
Individual Name	Brown John David
Date of Birth	15/08/1958
Country of Birth	Singapore, Rep of
Address	101 Jones Street, #2-15, Singapore 258508
NRIC No	S7278453G
Occupation	Accountant
Singapore Citizen	No

**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\199165036M201500100.xml
Old Form Number	Form 49

Position	Director
Type	Individual
Individual Name	Brown John David
Date of Birth	15/08/1958
Country of Birth	Singapore, Rep of
Address	101 Jones Street, #2-15, Singapore 258508
NRIC No	S7278453G
Occupation	Accountant
Singapore Citizen	No
Position	Secretary

**Officers Changes Summary**

Company Officers Summary	
- No of Changes	2
Company Auditors Summary	
- No of Changes	0

**Signatory Details**

Signatory	Brown John David
Position	Director

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 101 JONES STREET, #2-15, SINGAPORE 258508	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 101 JONES STREET, #2-15, SINGAPORE 258508	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**

---

Appointment of Director:

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

Smith Robert Michael  
Passport Details: No H23477675 issued by Australia On 01/01/2000

Resignation of Director:

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

Brown Margaret Anne  
Passport Details: No N123456798 issued by Singapore, Rep of On 19/08/2007

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

.....  
Brown John David

.....  
Smith Robert Michael

THE COMPANIES ACT  
(CHAPTER 50)  
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR  
AND STATEMENT OF NON  
DISQUALIFICATION TO ACT AS  
DIRECTOR

FORM  
**45**

**Name of Company:**

**Company No:**

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from .....(date) and declare that:

- (a) I am not disqualified from acting as a director, in that:
  - (i) I am not below 18 years of age and that I am otherwise of full legal capacity.
  - (ii) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149A(1) of the Companies Act (“the Act”).
  - (iii) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- \* (iv) That within a period of 5 years preceding 12th November 1993 I have not been convicted whether within or without Singapore, of any offence —
  - (A) in connection with the promotion, formation or management of a corporation;
  - (B) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
  - (C) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.
- \* (v) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.

*Form 45 Continuation Sheet 1*

**Name of company:**

**Company No:**

FORM

**45**

- (vi) That —
  - (A) I have not been convicted of 3 or more offences under the Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements;
  - (B) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement; and
  - (C) I am not an undischarged bankrupt under section 148(1) of the Act.
- (vii) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.
- (b) I am aware of and undertake to abide by my duties, responsibilities and liabilities specified in the Act as well as under the common law where applicable, including the following key administrative and substantive duties, that is, to:
  - (i) discharge my responsibilities in the company;
  - (ii) ensure that I have a reasonable degree of skill and knowledge to handle the affairs of the company;
  - (iii) act honestly and be reasonably diligent in discharging my duties and act in the interest of the company without putting myself in a position of conflict of interest;
  - (iv) employ the powers and assets that I am entrusted with for the proper purposes of the company and not for any collateral purpose;
  - (v) ensure that the company and I comply with all the requirements and obligations under the Act including those in respect of meetings, requisitions, resolutions, accounts, reports, statements, records and other documents on the company, filing and notices and any other prerequisites; and
  - (vi) account to the shareholders for my conduct of the affairs of the company and make such disclosures that are incumbent upon me under the Act.

Form 45 Continuation Sheet 2

Name of company:

Company No:

FORM

45

(c) That —

\* (i) I have read and understood the above statements; or

\* (ii) the above statements were interpreted to me in

.....

(state language/dialect)

by.....

(state name)

NRIC NO:.....

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name : .....

Address : .....

\*NRIC/Passport No: ..... Nationality : .....

Signature : .....

Dated this ..... day of ....., .....

\*Delete where inapplicable.



20 January 2015

The Secretary  
Cas Training Company Pte Ltd  
Tong Building #07 - 03  
302 Orchard Road  
Singapore, 238862

Dear Sir

**RESIGNATION OF DIRECTOR**

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

Yours faithfully

.....  
BROWN MARGARET ANNE

20 January 2015

The Secretary  
Cas Training Company Pte Ltd  
Tong Building #07 - 03  
302 Orchard Road  
Singapore, 238862

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

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

Full Name	Smith Robert Michael
Passport Details	Passport Number H23477675 issued by AUSTRALIA on 01/01/2000
Residential Address	101 Jones Street, #2-15, Singapore 258508
Date of Birth	16/06/1965
Place of Birth	Singapore

Yours faithfully

.....  
SMITH ROBERT MICHAEL