

CAS TRAINING COMPANY LIMITED**Company Number: 06549843****Incorporated on 1 September, 2005 in England/Wales****REGISTER OF OFFICERS AT 15 MAY 2017**

Quorum: 1

Name	BROWN, CHARLIE	Meeting	Non Attendee
Address	10 FERRES COURT, GLEN WAVERLEY, VIC, 3150		
Date of Birth	05/05/1940	Place of Birth	ABBOTSFORD, UNITED KINGDOM
Other ID	457342344		

Director Appointed: 31/12/2016 Resigned: 14/05/2017

Name	BROWN, JOHN DAVID	Meeting	Non Attendee
Address	67 LONDON ROAD, COLNE, NEWPORT, PE17 6GR		
Date of Birth	01/01/1990	Place of Birth	ABERCORN, BAHAMAS
Other ID		Occupation	ACCOUNTANT
Nationality	ENGLISH		

Director Appointed: 01/09/2005 Resigned: 04/05/2017**Secretary** Appointed: 01/09/2005

Name	BROWN, MARGARET ANNE	Meeting	Attendee
Address	76 MILL LANE, CORRANBUIE, BEDFORDSHIRE, PA29 0EN		
Date of Birth	02/07/1958	Place of Birth	LONDON, UNITED KINGDOM
Other ID		Occupation	DIRECTOR
Nationality	ENGLISH		

Director Appointed: 01/09/2005

Name	FLINSTONE, FREDERICK JAMES	Meeting	Attendee
Address	59 SOUTH CRESCENT, LYNE OF GORTHLECK, LONDON, IV1 8BN		
Date of Birth	12/04/1963	Place of Birth	LYNE OF GORTHLECK
Other ID	23435345345	Occupation	COMPANY DIRECTOR
Nationality	ENGLISH		

Director Appointed: 15/05/2017

Name	SMITH, ROBERT MICHAEL	Meeting	Attendee
Address	36 EAST STREET, MARK CROSS, BEDFORDSHIRE, TN6 1TT		
Date of Birth	15/04/1967	Place of Birth	LONDON
Other ID	34345345	Occupation	ACCOUNTANT
Nationality	ENGLISH		

Director Appointed: 01/01/2016**Secretary** Appointed: 01/01/2016

Company Name: CAS TRAINING COMPANY LIMITED
Company Number: 06549843
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

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

Frederick James Flinstone

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

Robert Michael Smith

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:

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

..... /.../...
Frederick James Flinstone

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

AP01

Appointment of director



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to appoint an individual as a director.

✗ **What this form is NOT for**
You cannot use the form to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Company name in full	<input type="text"/>								
	<input type="text"/>								

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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3 New director's details

Title*	<input type="text"/>								
Full forename(s)	<input type="text"/>								
Surname	<input type="text"/>								
Former name(s) ①	<input type="text"/>								
Country/State of residence ②	<input type="text"/>								
Nationality	<input type="text"/>								
Month/year of birth ③	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Business occupation (if any) ④	<input type="text"/>								

① **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

Continue in section 7 if required.

② **Country/State of residence**
This is in respect of your usual residential address as stated in section 4a.

③ **Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.

④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address ⑤

	Please complete your service address below. You must also complete your usual residential address in Section 4a .								
Building name/number	<input type="text"/>								
Street	<input type="text"/>								
	<input type="text"/>								
Post town	<input type="text"/>								
County/Region	<input type="text"/>								
Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Country	<input type="text"/>								

⑤ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

This page is not shown on the public record



Do not cover this barcode

3a New director's date of birth ¹

Please complete your full date of birth below.

Date of birth	d	d	m	m	y	y	y	y
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1 Date of birth

You must give the full date of birth. The day (dd) will not appear on the public record unless the company has elected to keep directors' information on the public register.

4a New director's usual residential address ²

Please complete your usual residential address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

2 New director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's register of director's residential addresses as 'Same as service address'.

You cannot state 'Same as service address' if your service address has been stated in Section 4 as 'The Company's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of
Companies Act 2006

Section 243 exemption ³

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

3 If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will appear on the public record.

AP01
Appointment of director

5 Consent to act as director

Please tick the box to confirm consent.

- The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed and authorised by:
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names ³

3 Additional former names

Use this space to enter any additional names.

AP01

Appointment of director

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box.
- You have provided the month and year of birth in section 3.
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- You have ticked the consent to act statement.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

AP03

Appointment of secretary



Companies House



Go online to file this information
www.gov.uk/companieshouse

✓ **What this form is for**
You may use this form to appoint an individual as a secretary.

✗ **What this form is NOT for**
You cannot use this form if you are appointing a corporate secretary. To do this, please use form AP04 'Appointment of corporate secretary'.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number	<input type="text"/>
Company name in full	<input type="text"/>

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of secretary's appointment

Date of appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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3 New secretary's details

Title*	<input type="text"/>
Full forename(s)	<input type="text"/>
Surname	<input type="text"/>
Former name(s) ①	<input type="text"/>

① **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

Continue in section 7 if required.

4 New secretary's service address ②

	Please complete your service address below.
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>

② **Secretary's service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

AP03
Appointment of secretary

5 Consent to act as secretary

Please tick the box to confirm consent.

The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed and authorised by:
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names ³

3 Additional former names

Use this space to enter any additional names.

AP03

Appointment of secretary

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

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Please make sure you have remembered the following:

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- You have completed the date of appointment.
- You have provided the service address.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- You have ticked the consent to act statement.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

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DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

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15 May 2017

The Secretary
Cas Training Company Limited
123 Argyll Avenue
Luton
London, LU31EJ

Dear Sir

CONSENT TO ACT AS DIRECTOR

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

Full Name	Frederick James Flinstone
Residential Address	59 South Crescent, Lyne of Gorthleck, London, IV18BN
Date of Birth	12/04/1963
Place of Birth	Lyne of Gorthleck
Occupation	Company Director
Nationality	English
Appointment Date	15/05/2017

Yours faithfully

.....
FREDERICK JAMES FLINSTONE

1 January 2016

The Directors
Cas Training Company Limited
123 Argyll Avenue
Luton
London, LU31EJ

Dear Sir

CONSENT TO ACT AS SECRETARY

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

Full Name	Robert Michael Smith
Residential Address	36 East Street, Mark Cross, Bedfordshire, TN61TT
Date of Birth	15/04/1967
Place of Birth	London
Occupation	Accountant
Nationality	English
Appointment Date	01/01/2016

Yours faithfully

.....
ROBERT MICHAEL SMITH