

FORM 20 (Page 1)

CHECKED

Section 223(2) Division

Notice of
CHANGE OF DIRECTOR/SECRETARY
AND

PARTICULARS OF DIRECTOR/SECRETARY

Section 223(2) of the Companies Act No. 7 of 2007

[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]

No. of Company

P V 64072 ✓

Company Name

SECURATEC LANKA (PVT) LTD.

PAYMENT RECEIVED
800 SBT
16 OCT 2018
Sri Lanka Companies

Indicate the purpose for which this notice is given by placing ✓ in the appropriate box

(a) Change of Director and/or particulars of Directors.

(b) Change of secretary and/or particulars of secretary.

Directors/Secretary ceasing to hold office

Full name *	Office eg: Director/Secretary	Residential address	Date on which he ceased to hold office	Reason**
None	None	None	None	None

Appointment of new Directors

Full name *	Office Director/Secretary ***	NIC No or Passport No (Specify Country)	Residential Address	Email Address (optional)	Date of appointment ***
Menaka Upali Weerasekara LIYANAGE	Director	792790011V	15, Weerasekara Mawatha, Thalawatugoda	None	19.09.2018

In the case of appointment of a new Director/Secretary, the consent and certificate of the new Director/Secretary must be attached to this Form. (Please use Form 18 or 19 (as the case may be) for this purpose)

Presented by C L D P Danawardena

Email (Optional): Nil

Change of name or residential address of Director/Secretary Complete only those details that apply [Attach separate sheets for multiple entries]

Telephone: 011-2505091

Facsimile: Nil

*Please give first name(s) followed by surname in Block letters:

** State whether resignation/death

*** in the case of the secretary please give the registration number if applicable.

PV 64072

REGISTERED
Signed by M.D.H.S. Mathugamage
ASSISTANT REGISTRAR OF COMPANIES
DATE: 08/10/2018

10

Name of Director/Secretary

Former Name of Director/Secretary

Nil

Nil

First names

Former first names

Nil

Nil

Residential address

Former Residential address

Nil

Nil

Date of change

*** **
Day

*** **
Month

*** **
Year

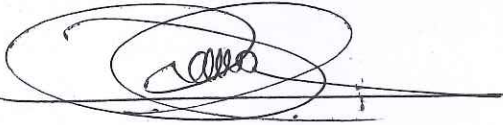
Set out below are the names and residential address of the every person who is a Director/Secretary of the company from the date of this notice

Full Name	Residential Address
Colombage Lalindra Dilruk Perera DANAWARDENA	131/6, Thimbirigasyaya Road, Colombo 5
Samararathna Kodikara Kankanamge Janaka DUSHANTHA	724/2 , 1st Lane, Pannipitiya Road , Battaramulla
Konara Mudiyanseelage Hashan Lakshitha WEERASINGHE	Heraniyawaka, Kiriella
Menaka Upali Weerasekara LIYANAGE	15, Weerasekara Mawatha, Thalawatugoda

Secretary

Full Name	Residential Address
Corporate Affairs (Private) Limited	24/2, Sri Siddhartha Road, Colombo - 5

Signature of Director:



Full Name of Director:

Colombage Lalindra Dilruk Perera Danawardena

Date:

1 9
Day

0 9
Month

1 8
Year

Notice should be delivered to the Registrar of Companies, within 20 working days of the change occurring.

- * Please give first name(s) followed by surname in Block letters:
- ** Delete what is not applicable

110

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ASST. REGISTRAR OF COMPANIES
කොළඹ - COLOMBO
විවික් කුමාර - TYPED BY
සකස් කළේ - PREPARED

2018/11/04.