

## **FORM 20**

# **Notice Of** Change Of Director/Secretary And Particulars Of Director/Secretary



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

Number of the Company	P	V	00272154	
		•		
Name of the company	SERE	SERENDIB ONLINE (PRIVATE) LIMITED		
INDICATE THE PURPOSE FOR WHICH THIS NOTICE IS GIVEN BY PLACING ✓ IN THE APPROPRIATE ROX				

(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: Director/ Secretary	Residential address	Date on which he ceased to hold office	Reason
Kodithuwakku Arachchige Sudeepa Dhananja Angulugaha	Director	No.98, Kingswood Park , Maya Mawatha, Kiribathgoda, <b>postcode:</b> 11300	2025-02-10	Resigned

#### **APPOINTMENT OF NEW DIRECTORS/SECRETARIES**

Full name	Office: Director/ Secretary	Residential address	NIC / Passport No / Sec No And Email Address	Date of appointment
N/A	N/A	N/A	N/A	N/A

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#### CHANGE OF NAME OR RESIDENTIAL ADDRESS OF DIRECTOR/SECRETARY

Director/Secretary/Secretary Firm	Present	Former
NIC	N/A	N/A
Name	N/A	N/A
Residential Address.	N/A	N/A

Date of change:	N/A							
	Da	ay	Мо	nth		Υe	ar	

# NAMES AND RESIDENTIAL ADDRESS OF THE EVERY PERSON WHO IS A DIRECTOR/SECRETARY OF THE COMPANY FROM THE DATE OF THIS NOTICE

Full Name	Designation	Residential Address
Kodituwakku Arachchige Janaka Ranjana Angulugaha <b>Email :</b> janaka.angulugaha@gmail.com	Director	No.98, Kingswood Park,, Maya Mawatha, Kiribathgoda, <b>postcode:</b> 11300
deepika dehigama <b>Email :</b> deepikad@hutchison.lk	Secretary	129, Orchid houses, Thalahena, malabe, <b>postcode:</b> 10115

Full Name	Position		Email Address
Kodituwakku Arachchige Janaka Ranjana Angulugaha	Director	Signature	janaka.angulugaha@gmail.com

Date: 1 0 0 2 2 5 Year

### Presented by:

Full Name	Nawarathne Athapattu Wasala Mudiyanse Ralahamillage Deepika Priyanganie Dehigama
Email Address	deepikad@hutchison.lk
Telephone No.	
Mobile No.	0785000585
Address	No.208, Orchid Houses, Thalahena, Malabe, postcode: 10115

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