



Paid date	04/05/2024
Paid amount (Rs.)	2,300.00
Date of Issue	22.07.2024



**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	<b>P</b>	<b>V</b>	<b>00273095</b>
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Name of the company	HIRANTHI HOLDINGS (PVT) LTD
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**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: Director/ Secretary	Residential address	Date on which he ceased to hold office	Reason
N/A	N/A	N/A	N/A	N/A

**APPOINTMENT OF NEW DIRECTORS/SECRETARIES**

Full name	Office: Director/ Secretary	Residential address	NIC / Passport No / Sec No And Email Address	Date of appointment
HETTI ARACHCHIGE AMANTHA KALHARA KULATHUNGA	Director	E/345, ISURUPURA, 5TH LANE, MALABE, <b>postcode:</b> 10115	200524103180 amanthakalhara05@gmail.com	2024-03-01

**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:

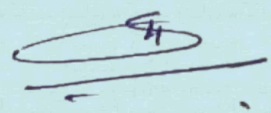
N/A	N/A
Day	

N/A	N/A
Month	

N/A	N/A	N/A	N/A
Year			

**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
HETTI ARACHCHIGE SANJEEWA KULATHUNGA <b>Email :</b> haskulathunga@yahoo.com	Director	852/54 SUSITHAPURA, MALABE, <b>postcode:</b> 10115
LIYANAGE KANCHANA SHIWANTHI PERERA <b>Email :</b> kanchanaperera@gmail.com	Director	E/345 5TH LANE, ISURUPURA,, MALABE, <b>postcode:</b> 10115
HETTI ARACHCHIGE HIRANTHI INDEEWARI KULATHUNGA <b>Email :</b> hiranthikulathunga80@gmail.com	Director	E/345, ISURUPURA, 5TH LANE, MALABE, <b>postcode:</b> 10115
HETTI ARACHCHIGE AMANTHA KALHARA KULATHUNGA <b>Email :</b> amanthakalhara05@gmail.com	Director	E/345, ISURUPURA, 5TH LANE, MALABE, <b>postcode:</b> 10115
WANNI ARACHCHIGE DHANUSHKA FONSEKA <b>Email :</b> info@onepoint.lk	Secretary	12/A WICRAMARATHNA MAWATHA,KOHUWALA, NUGEGODA, <b>postcode:</b> 10250

Full Name	Position		Email Address
HETTI ARACHCHIGE SANJEEWA KULATHUNGA	Director	Signature	haskulathunga@yahoo.com
			

Date:

2	8
Day	

0	4
Month	

2	0	2	4
Year			

**Presented by:**

Full Name	HETTI ARACHCHIGE SANJEEWA KULATHUNGA
Email Address	haskulathunga@yahoo.com
Telephone No.	
Mobile No.	0773700675
Address	852/54 SUSITHAPURA, MALABE, <b>postcode:</b> 10115

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