

BUSINESS SOLUTIONS & SECRETARIES  
(PRIVATE) LIMITED (PV 62736) Business Solutions & Secretaries (Private) Limited  
Company Secretary

Certified as being true copy of the original

FORM 20

Business Solutions & Secretaries (Private) Limited  
Secretary

02/02/18

Notice of

02/02/18

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 73981

Company Name

N AND N SUPER SEA FOOD (PRIVATE) LIMITED

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:<br>Director/<br>Secretary | Residential address                                  | Date on which he ceased<br>to hold office | Reason** |
|--|--------------------------------------|--|---|----------|
| T & D MANAGEMENT<br>CONSULTANTS<br>(PRIVATE) LIMITED | SECRETARY                            | 1 <sup>ST</sup> FLOOR, YMBA BUILDING,<br>FORT, GALLE | 07 <sup>TH</sup> DECEMBER 2017            | REMOVE   |

Appointment of new Directors/Secretaries

| Full name *   | Office<br>Director/Sec<br>etary<br>*** | NIC No or Passport<br>No (Specify<br>Country) | Residential Address  | Email<br>Address<br>(optional) | Date of<br>appointment<br>***     |
|---|--|---|--|--------------------------------|-----------------------------------|
| BUSINESS<br>SOLUTIONS &<br>SECRETARIES<br>(PRIVATE) LIMITED | SECRETARY                              | COMPANY<br>INCOPORATED IN<br>SRILANKA         | NO:269A, ARALIYA UYANA,<br>HOKANDARA ROAD,<br>THALAWATHUGODA | nusithk@sit<br>net.lk          | 07 <sup>TH</sup> DECEMBER<br>2017 |

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

UYANWATTE GEDARA NISHANTHA DEMAN  
NO: 101/1, T.B.ALWIS PERERA MAWATHA  
KATUBEDDA, MORATUWA

Email (Optional) Nil

Telephone: 011 4404037

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.

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

|                     |                                   |
|---------------------|-----------------------------------|
| Name of Director    | 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   |
|---|---|
| UYANWATTE GEDARA NISHANTHA DEMAN<br>(DIRECTOR)                    | NO: 101/1, T.B.ALWIS PERERA MAWATHA,<br>KATUBEDDA, MORATUWA |
| BUSINESS SOLUTIONS & SECRETARIES<br>(PRIVATE) LIMITED (SECRETARY) | NO: 269A, ARALIYA UYANA, HOKANDARA<br>ROAD, THALAWATHUGODA. |

Signature of Director

× N AND N SUPER SEA FOOD (PRIVATE) LIMITED.  
Director

Full Name of Director

UYANWATTE GEDARA NISHANTHA DEMAN

Date:

1 9 1 2 1 7  
Day Month 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

සත්‍ය පිටපත  
TRUE COPY

පළාතේ සමාගම් පෙළපොතේ  
ASST. REGISTRAR OF COMPANIES  
කොළඹ - COLOMBO  
~~පිටුපස~~ TYPED BY  
කැප්සුම් - PREPARED

2018-03/29