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FORM 20

SECTION 223(2)

Notice of

CHANGE OF DIRECTOR/ SECRETARY AND PARTICULARS OF DIRECTOR/SECRETARY

Section 223 (2) of Companies Act No 7 of 2009

[if there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set in the prescribed format]

PAYMENT RECEIVED 1000/- 590677 15 SEP 2016

No of Company	P	V	103397
Company Name	GLOBAL DRIVE INDUSTRIAL SOLUTIONS (PVT) LTD		

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**
MAHAMENDRA BALASURIYAGE CHAMARA MUDITHA KALUM GUNASEKARA	Director	NO. 78/23, Diyawannagarden, Pagoda Road, Nugegoda.	30/08/2016	Resigned
ROHAN PRABHATH KUMARA SAPUTHANTHRI	Secretary	216/6/11, Sudarshana Mawatha, Malabe.	30/08/2016	Resigned

Appointment of new Director/ Secretaries

Full name	Office Director/ Secretary ***	NIC No or Passport No (Specify Country)	Residential Address	Email Address (optional)	Date of Appointment ***
KANKANAM PATHIRANAGE DULEEKA	Secretary	--	216/6/11, Sudarshana Mawatha, Malabe.	NIL	30/08/2016

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 and 19 (as the case may be) for this purpose)

Presented by ROHAN PRABHATH KUMARA SAPUTHANTHRI (Director)	Email (Optional) NIL
	Telephone 011 2412727
	Facsimile : NIL

*Please give first name(s) followed by surnames in BLOCK letters;

**state whether resignation/ death

*** In the case of the secretary Please give the registration number if applicable;

අංකය : PV 103397
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 දිනය 2016-09-30

Handwritten signatures at the bottom of the page.

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

Name of Director/ secretary

NIL

First names

NIL

Residential address

NIL

Former Name of Director/Secretary

NIL

Former first names

NIL

Former Residential address

NIL

Date of Change

* *

Day

* *

Month

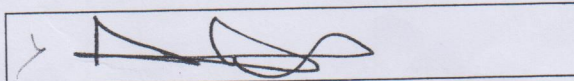
* *

Year

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

Full Name*	Residential Address
<u>Directors</u>	
ROHAN PRABHATH KUMARA SAPUTHANTHRI	216/6/11, Sudarshana Mawatha, Malabe.
<u>Secretary</u>	
KANKANAM PATHIRANAGE DULEEKA	216/6/11, Sudarshana Mawatha, Malabe.

Signature of Director



Full Name of Director

ROHAN PRABHATH KUMARA SAPUTHANTHRI

Date:

1 4

Day

0 9

Month

1 6

Year

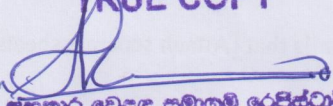
Notice should be delivered to the Registrar of Companies, within 20 working days of the change occurring

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

** Delete what is not applicable



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TRUE COPY



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ASST. REGISTRAR OF COMPANIES
කොළඹ - COLOMBO
පිටපත් කළේ - TYPED BY
සැසඳූයේ - COMPARED BY

2016-09-30