



Registered by

L.K. Sunethra Dharmakeerthi
Additional Registrar General of Companies

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Date: 03/01/2025 Reg No: PV00209218

FORM 20

Notice Of

Change Of Director/Secretary And
Particulars Of Director/Secretary

Paid date	17/12/2024
Paid amount (Rs.)	2300.00
Date of Issue	03.01.2025

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

Number of the Company

P

V

00209218

Name of the company

CEYLON HAPPY ROADS (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: Director/ Secretary	Residential address	Date on which he ceased to hold office	Reason
Hikkaduwa Vidanaralalage Dona Shanika Ranmali Abeyrathna Wickremasinhe	Director	No. 72, Waulagoda Road, Hikkaduwa,Galle, postcode: 80000	2024-12-17	Resigned
Yohan Waduge	Director	No. 382A, Galle Road, Pannamgoda,Hikkaduwa,Galle, postcode: 80000	2024-12-17	Resigned
KADIRAHETTI ARACHCHILAGE JOTHIRATHNA NEE JOTHIRATHNA KADIRAHETTI ARACHCHI	Secretary	21/1, Leyn Baan Street, Fort, Galle Four Gravets, postcode: 80000	2024-12-17	Removed

APPOINTMENT OF NEW DIRECTORS/SECRETARIES

Full name	Office: Director/ Secretary	Residential address	NIC / Passport No / Sec No And Email Address	Date of appointment
Lebunahewage Rasantha Sameera De Silva	Director	No.6A, Middle Road, Pannamgoda, Hikkaduwa, postcode: 80240	197431702990 rasalankaholidaytours@gmail.com	2024-12-17
Kapu Gedara Roshani Thushara Kapugedara	Secretary	No.51/2/F, Jayasinghe Mawatha, Pahala Karagahamuna, Kadawatha, postcode: 11850	908093844V RCS1000169 rtkapugedara@gmail.com	2024-12-17

CHANGE OF NAME OR RESIDENTIAL ADDRESS OF DIRECTOR/SECRETARY

Iva Jonasova

Director	Present	Former
Passport No	48452505	41751086
Residential Address.	No.6A, Middle Road, Pannamgoda, Hikkaduwa, postcode: 80240	No.67, Handaudumulla, Pinkanda, Dodanduwa, Hikkaduwa, Galle, postcode: 80000
Foreign Address.	Pribram 63, Vernerice, 40502, Czech Republic,,Vernerice,Czech Republic,40502,Czech Republic	Bilka 33,Borislav,Teplice,Teplice,Czech Republic,415 01,Czech Republic

Date of change:

1	7
Day	

1	2
Month	

2	0	2	4
Year			

Martin Jonas

Director	Present	Former
Email	martin.jonas@ad-vise.cz	Iva@mortimer-anglictina.cz
Passport No	48572888	41702439
Residential Address.	No.6A, Middle Road, Pannamgoda, Hikkaduwa, postcode: 80240	No.67, Handaudumulla, Pinkanda, Dodanduwa, Hikkaduwa, Galle,, postcode: 80000
Foreign Address.	Pribram 63, Vernerice, 40502, Czech Republic,,Vernerice,Czech Republic,40502,Czech Republic	Bilka 33,Borislav,Teplice,,Teplice,Czech Republic,415 01,Czech Republic

Date of change:

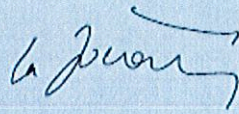
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Year			

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
Iva Jonasova Email : iva@mortimer-anglictina.cz	Director	<u>Local Address</u> No.6A, Middle Road, Pannamgoda, Hikkaduwa, postcode: 80240 <u>Foreign Address</u> Pribram 63, Vernerice, 40502, Czech Republic, Vernerice, Czech Republic, zipcode: 40502, Czech Republic
Martin Jonas Email : martin.jonas@ad-vise.cz	Director	<u>Local Address</u> No.6A, Middle Road, Pannamgoda, Hikkaduwa, postcode: 80240 <u>Foreign Address</u> Pribram 63, Vernerice, 40502, Czech Republic, Vernerice, Czech Republic, zipcode: 40502, Czech Republic
Lebunahewage Rasantha Sameera De Silva Email : rasalankaholidaytours@gmail.com	Director	No.6A, Middle Road, Pannamgoda, Hikkaduwa, postcode: 80240
Kapu Gedara Roshani Thushara Kapugedara Email : rtkapugedara@gmail.com	Secretary	No.51/2/F, Jayasinghe Mawatha, Pahala Karagahamuna, Kadawatha, postcode: 11850

Full Name	Position		Email Address
Iva Jonasova	Director	Signature	iva@mortimer-anglictina.cz 

Date:

2	0
Day	

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Year			

Presented by:

Full Name	Iva Jonasova
Email Address	iva@mortimer-anglictina.cz
Telephone No.	
Mobile No.	420774128513
Address	No.67, Handaudumulla, Pinkanda, Dodanduwa, Hikkaduwa, Galle, postcode: 80000

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