

Board Resolution For Name Change In Bank Account

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Format of board resolution for the change in name of the ...

A board resolution, also sometimes called a corporate resolution, is a formal document that makes a statement about an issue that is so important that the board wants to have a record of it. A resolution is a document stands as a record if compliance comes in to question.

Board Resolution to change the list of Authorised ...

BOARD RESOLUTION OF [YOUR COMPANY NAME] ADOPTED ON [DATE] The undersigned, being all the directors of [YOUR COMPANY NAME], hereby sign the following amended resolutions: RESOLVED THAT: 1. The financial statements of the company for the fiscal year ended [MONTH AND DAY], prepared by [ACCOUNTANT’S NAME], Chartered Accountants, under their ...

Legal form: SHAREHOLDERS' RESOLUTION CHANGING NAME OF ...

Draft Board Resolution for Change of Name. [Name of person], director/company secretary of the Company be and is hereby authorized to sign the necessary documents, papers, application etc. as may be required in the aforesaid regard and to file Form no INC-24 and MGT-14 along with such fees as prescribed under the Companies...

7+ Board Resolution Samples - PDF, DOC

Form: Board Resolution Amending the Articles of Incorporation. Description: This is a sample resolution to be adopted by the Board of Directors of a corporation, approving amendment of the Articles of Incorporation. The specific amendment language (e.g., change in the authorized number of shares, change in the corporate name) will need to be added.

NOW THEREFORE, BE IT

Board resolution for name change 1.A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. 2.The statement setting out the material facts relating to special business at the meeting ...

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Format of board resolution for the change in name of the company. Chairman informed board that company has proposal to enter into entirely new business activity of; to act as importers, exporters, import-export house, distributors, buyers, sellers,

agents, stockists, traders, dealers, manufacturers ’ representatives, license users, license holders,...

Board Resolution for Change of Name of the Company (Format)
Use this resolution to change the name of a company. You should check the company ’ s constitution and shareholders ’ agreement for any special requirement on a change of name (e.g. shareholder approval may be required). These resolutions will need to be updated to incorporate any special requirement.

Board Resolution for change of Company Name - Google Groups
SPECIAL RESOLUTION OF THE SHAREHOLDER(S) OF [NAME OF COMPANY] WHEREAS the Shareholders of XYZ INVESTMENTS INC. (hereinafter called “ the Company ”) are desirous of changing the name of the Company: BE IT RESOLVED: 1. That the name of the Company be changed from “ XYZ INVESTMENTS INC ” to “ ABC

Format of Board Resolution for Change of Name in ...
change the name of the Corporation. NOW THEREFORE, BE IT: RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation as follows: “ The name of the corporation is: CENTRAL INDIANA CPCU SOCIETY CHAPTER, INC. ”

Special Resolution of the Shareholders Change of Name
The Company wishes to change its name to [insert new name].
Resolved that: 1 In accordance with section 23 of the Companies Act 1993, the Company changes its name to [insert new name]. 2 Any director is authorised to reserve the name [insert new name] with the Registrar of Companies.

Name change resolution template - simmonds stewart
Format of Board Resolution for Change of Name in Electricity Bill Board Resolutions Electricity Connection When a company changes its name officially, it has to also apply for changing its name in the records of various statutory bodies viz. income tax dept, banks, electricity board, etc., wherever the company name is registered.

Board resolution for name change - CAclubindia
Board Resolution for Change of Name of the Company (Format) Board Meeting Resolutions Company Name Change The obtaining of the approvals from the board of directors and shareholders of the company are the first steps in order to change the name of the company.

Board resolution for change in name of the company - Board ...
Board Resolution For Name Change
BOARD RESOLUTION FOR NAME CHANGE -

CAclubindia
Board resolution for change in name of the company
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

5.11 Board Resolution Amending the Articles of Incorporation
Board Resolution to change the list of Authorised Signatories for Bank Account “ RESOLVED THAT in supersession of all earlier resolutions passed in this regard, the authorized signatories to the Company ’ s Bank Account No. [•] maintained with [] [Name of the

Bank] at its Branch at [], be and is hereby modified as follows with the

...

Draft Board Resolution for Change of Name - Corporate Laws

shareholders' resolution changing name of corporation:

shareholders agreement to avoid future differences: shareholders'

resolution of approval of dissolution: contract of employment by

corporation: contract between partners who had created

corporation to take place of partnership

This sample format has a heading called board resolution followed by the name of the company. In the first paragraph the name of the board of directors along with date is mentioned. Board Resolution Sample Letter. This board resolution sample is written as a letter, and addressed to a person or a company.

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Board Resolution for change of Company Name. “ RESOLVED THAT pursuant to the provisions of Section 4 (4) and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies,...

Board Resolution For Name Change

Board resolution for change in name of the company

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME). “ RESOLVED THAT pursuant to the provisions of Section 4 (4),

resolution to change a company name - simmonds stewart nz

10 August 2010 Specimen of Board Resolution for Change of the name of the Company RESOLVED THAT pursuant to the provisions of section 31 of the Companies Act, 1956 and subject to the approval of the ROC and the members at the General Meeting the name of the Company be changed from KW Limited to AW Limited.