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# Board Resolution For Name Change In Bank Account

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5.11 Board Resolution Amending the Articles of  
Incorporation

Board Resolution to change the list of Authorised

...

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in ...

Board Resolution For Name Change

Draft Board Resolution for Change of Name -  
Corporate Laws

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NOW THEREFORE, BE IT

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

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### 7+ Board Resolution Samples - PDF, DOC

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), Board

resolution for change in name of the company - Board ... 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

<p>of the company are the first steps in order to change the name of the company. Board Resolution for Change of Name of the Company (Format) Form at 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,</p>	<p>buyers, sellers, agents, stockists, traders, dealers, manufacturers ' representative s, license users, license holders,...Format of board resolution for the change in name of the ...Draft Board Resolution for Change of Name. [Name of person], director/comp any secretary of the Company be and is hereby authorized to sign the necessary documents, papers, application</p>	<p>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...Draft Board Resolution for Change of Name - Corporate Laws 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</p>
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<p>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.</p> <p>5.11 Board Resolution Amending the Articles of Incorporation</p> <p>10 August 2010</p> <p>Specimen of Board Resolution for Change of the name of the Company</p> <p>RESOLVED THAT pursuant to the provisions of section 31 of</p>	<p>the Companies Act, 1956 and subject to the approval of the members at the General Meeting the name of the Company be changed from KW Limited to AW Limited.</p> <p>BOARD RESOLUTION FOR NAME CHANGE - CAclubindiaThe Company wishes to change its name to [insert new name].</p> <p>Resolved that:</p> <p>1 In accordance with section 23 of the Companies</p>	<p>Act 1993, the Company changes its name to [insert new name].</p> <p>2 Any director is authorised to reserve the name [insert new name] with the Registrar of Companies.</p> <p>Name change resolution template - simmonds stewart</p> <p>Board resolution for name change</p> <p>1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF</p>
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<p>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 ...Board resolution for name change - CAclubindiaBo ard 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</p>	<p>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 change of Company Name - Google Groupsshareh olders' resolution changing name of corporation: shareholders agreement to avoid future differences: shareholders' resolution of</p>	<p>approval of dissolution: contract of employment by corporation: contract between partners who had created corporation to take place of partnershipLe gal form: SHAREHOLDE RS' RESOLUTION CHANGING NAME OF ...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</p>
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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.<sup>7+</sup> Board Resolution Samples - PDF, DOCA 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. Best Practices for Writing a Board Resolution | BoardEffect 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." NOW THEREFORE, BE ITS 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 follows with company  
“ABCspecial the ...Board name -  
Resolution of the Resolution to simmonds  
Shareholders change the list stewart  
Change of of Authorised nzFormat of  
NameBoard ...Use this Board  
Resolution to resolution to Resolution for  
change the list change the Change of  
of Authorised name of a Name in  
Signatories for company. You Electricity Bill  
Bank Account should check Board  
“ RESOLVED the company’s Resolutions  
THAT in constitution Electricity  
supersession and Connection  
of all earlier shareholders’ When a  
resolutions agreement for company  
passed in this any special changes its  
regard, the requirement name  
authorized on a change officially, it  
signatories to of name (e.g. has to also  
the shareholder approval may apply for  
Company’s be required). changing its  
Bank Account These name in the  
No. [•] resolutions records of  
maintained will need to be various  
with [ ] [Name statutory  
of the Bank] updated to bodies viz.  
at its Branch incorporate income tax  
at [ ], be and any special dept, banks,  
is hereby requirement.r electricity  
modified as esolution to board, etc.,  
change a wherever the

company name is registered. For format of Board Resolution for Change of Name in ...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 ...Board Resolution Template - Word & PDF   By Business-in-a-Box 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). 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,...
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<i>Board Resolution for change of Company Name - Google Groups</i>	INC” to “ABC <i>resolution to change a company name - simmonds</i>	a person or a company.
SPECIAL RESOLUTION OF THE SHAREHOLDER(S) OF [NAME OF COMPANY]	<i>stewart nz</i>	<b>Special Resolution of the Shareholder s Change of Name</b>
WHEREAS the Shareholders of XYZ INVESTMENTS INC. (hereinafter called “the Company”) are desirous of changing the name of the Company:	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.	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
BE IT RESOLVED: 1. That the name of the Company be changed from “XYZ INVESTMENTS	This board resolution sample is written as a letter, and addressed to	

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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 ' representative s, license users, license holders,...  
Name change resolution template - simmonds stewart  
 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 ...  
*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

<p>Company's Bank Account No. [•] maintained with [ ] [Name of the Bank] at its Branch at [ ], be and is hereby modified as follows with the ...</p> <p><b>Board Resolution to change the list of Authorised ...</b></p> <p>Board resolution for name change</p> <p>1.A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF</p>	<p>AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.</p> <p>2.The statement setting out the material facts relating to special business at the meeting ...</p> <p><i>Board resolution for name change - CAclubindia</i></p> <p>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</p>	<p>directors and shareholders of the company are the first steps in order to change the name of the company.</p> <p><u>Format of Board Resolution for Change of Name in ...</u></p> <p>Board resolution for change in name of the company</p> <p>CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED</p>
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<p>OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME). “RESOLVED THAT pursuant to the provisions of Section 4 (4), Draft Board Resolution for Change of Name. [Name of person], director/comp any 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</p>	<p>MGT-14 along with such fees as prescribed under the Companies... <u>Board</u> <u>Resolution For</u> <u>Name Change</u> 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</p>	<p>changed from KW Limited to AW Limited. <i>Draft Board Resolution for Change of Name - Corporate Laws</i> 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</p>
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question.  
**Board  
Resolution  
Template -  
Word & PDF  
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Business-in-  
a-Box**  
Board  
Resolution For  
Name Change  
NOW  
THEREFORE,  
BE IT  
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.  
Board  
resolution for  
change in  
name of the  
company -  
Board ...  
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).  
**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

<p>updated to incorporate any special requirement.</p> <p><b>BOARD RESOLUTION FOR NAME CHANGE - CAclubindia</b></p> <p>Form: Board Resolution Amending the Articles of Incorporation.</p> <p>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</p>	<p>number of shares, change in the corporate name) will need to be added.</p> <p><i>Format of board resolution for the change in name of the ...</i></p> <p>change the name of the Corporation.</p> <p>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</p>	<p>CHAPTER, INC."</p> <p><u>Legal form: SHAREHOLDER RS' RESOLUTION CHANGING NAME OF ...</u></p> <p>Format of Board Resolution for Change of Name in Electricity Bill Board Resolutions Electricity Connection</p> <p>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</p>
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dept, banks, board, etc., name is  
electricity wherever the registered.  
company

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