

## ***Board Resolution For Name Change In Bank Account***

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### **Board Resolution For Name Change**

Format of board resolution for the change in name of the company. Thus, company has a proposal to change its name to " ————— PRIVATE LIMITED". After some discussion, the following resolution was passed: " RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded for applying to the Registrar of Companies,...

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

The procedure for altering name clause of Memorandum and Articles of Association of the company is being given herein under: 2.1 Decision to be taken for change in name by the Board. The Board of directors of a company should first consider the need and reason for changing name of the company.

### **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).

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

The change of name of Company would result in alteration of Name Clause of its Memorandum of Association which requires approval of shareholder's by way of a special resolution. The Articles of Association of the Company would also be consequently amended.

### **Board resolution for name change - caclubindia.com**

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 change of Company Name - Google Groups**

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**

SHAREHOLDERS' RESOLUTION . CHANGING NAME OF CORPORATION . A (Regular/Special) meeting of the shareholders of \_\_\_\_\_, Inc. was held at the corporation's principal offices at \_\_\_\_\_ and called to order at \_\_\_\_\_m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

### **SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION**

LLP Name change procedure is simple and online. Board resolution need to be filed. Supplementary LLP Agreement to be prepared. Startup Setup helps in LLP Name change

### **LLP Name Change Procedure | Board Resolution | Consent ...**

(Typewrite Name (Title) (Signature) (Typewrite Name (Title) (Signature) (Typewrite Name (Title) (Signature) (Typewrite Name (Title) (Signature) (5) FURTHER RESOLVED, that SBA is authorized to rely upon the aforesaid resolutions until receipt of written notice of any change.

### **RESOLUTION OF BOARD OF DIRECTORS OF**

Use this form to notify Companies House of a special resolution on change of company name. Documents. Special resolution on change of name. Details. This form is for use by public limited companies or private companies who choose to hold annual general meetings or general meetings for the purpose of a special resolution.

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