

Board Resolution Business Name Change

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Board Resolution Business Name Change

SANAT PYNE (Expert) 10 August 2010. 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.

BOARD RESOLUTION FOR NAME CHANGE - CAclubindia

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 ...

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 ...

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

Resolution to Adopt a Trade Name. WHEREAS, the Corporation desires to adopt a trade name and style under which to conduct business, be it: RESOLVED, that the Corporation adopt the trade name as an assumed name for the conduct of certain business activities, and, be it: RESOLVED FURTHER, that the President of the Corporation record adoption...

Sample Corporate Resolution to Adopt a Trade Name ...

BOARD RESOLUTION OF [YOUR COMPANY NAME] TO ADOPT A TRADE NAME DULY PASSED ON [DATE] ADOPTION OF A TRADE NAME WHEREAS, [YOUR COMPANY NAME] desires to adopt a trade name under which to conduct business, be it: RESOLVED, that [YOUR COMPANY NAME] adopt the trade name [NAME] as an assumed name for the conduct of certain business activities, and, be it: ...

Board Resolution to Adopt a Trade Name Template - Word ...

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 ... - Business Forms

02 november 2017 can any one please give me the format of the board resolution for adopting a new name before applying for name approval while changing a name of the existing company due to change in management. please let me know all other procedures for changing the name and what are the documents to be prepare.also give me the format of special resolution

Board resolution for name change - caclubindia.com

The Board of Directors makes director resolutions during the annual board of directors meeting, but there is quite a bit more to discuss at that meeting. The point of a Board Resolution is to address a specific issue that the board needs to decide on. The formal decision is documented on a Board Resolution or a Board of Directors Resolution.

BOARD RESOLUTION - Free Board of Directors Resolution

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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.

7+ Board Resolution Samples - PDF, DOC - Sample Templates

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

You can combine a resolution for change of name with a resolution for a change of status, for example, resolving to change the name from ABC Limited to XYZ PLC. All the documentation necessary for a change of name and change of company status must be filed at the same time along with the fees for both.

How To Change A Company Name By Special Resolution

Note: If your mailing address is a business or practice location, you must provide the business or practice name in order to ensure mail delivery.

Pages - New Jersey Board of Nursing

(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. CERTIFICATION I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and

Board Resolution Business Name Change

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