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Board of Directors discuss Albert Pike

Ave name change

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~~Board Resolution For Name Change~~

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~~Board Resolution~~ for name change of company is must. Company can change name by conducting a board meeting and pass Board Resolution. There are two type of board resolution one is regular board resolution and second is special board resolution to change company name.

~~Board Resolution for Name change of company : Free Download~~
Use this form to notify Companies House of a special resolution on change of company name. Published 1 October 2009 From: Companies House . Documents. Special resolution on change of name ...

~~Give notice of a special resolution on change of name - GOV.UK~~
Board Resolution for Changing Name of the Company. A Certified true copy

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of the Resolution passed at the board meeting of Directors of (Company Name), (CIN: XXXXXXXX) Held on the (Day) at the Registered office of the Company at (Address of the Company) on (Date) at (Time) “ RESOLVED THAT pursuant to the provisions of Subsection 4 of Section 4, Section 13, Company incorporation Rules, and other applicable provisions, if any, of the Companies Act, 2013, including statutory amendments and ...

~~Board Resolution for Changing Name
of the Company AKT ...~~

Board Resolution for Change of Name of the Company (Format) 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. Any change in the name of

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~~Change in Board Resolution~~
a company shall be subject to the provisions of sub-sections (2) and (3) of section 4 of the Companies Act, 2013.

~~Board Resolution for Change of Name of the Company (Format)~~

Special Resolution for Change of Name of the Company (Format) A company can change its name after obtaining approval from its board of directors, shareholders and central government. In order to change the name, the memorandum and articles of association of the company will undergo alterations.

~~Special Resolution for Change of Name of the Company (Format)~~

Board resolution for change in name of the company CERTIFIED TRUE COPY OF THE RESOLUTION PASSED

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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), 13 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 the rules framed there under ...

~~Board resolution for change in name of the company—Board ...~~

Step 1 : Decision For Change LLP Name Any Limited Liability

Partnership Firm can change its name with mutual decision of partners.

Some times LLP agreement have clause about Change LLP Name.

However where LLP agreement is

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~~Change about name change then with consent of partners, proceeding can be done.~~

~~LLP Name Change Procedure | Board Resolution | Consent ...~~

The Director Mr./Mrs. [Name of Director], informs to the board that because of change in nature of business activities carried out by the company and due to branding purpose, it would be beneficial for the company to change its name from [Existing Name] to [New Name].

~~Board resolution for change in name of company - TaxPanda.in~~

As per the provisions of Companies Act, 2013 approval of share holders is required by way of Special Resolution for change of name and before that approval of Board is also required.

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After that an application shall be filed in Form No.INC.24 along with the fee for change in the name of the company and a new certificate of incorporation in Form No.INC.25 shall be issued to the company consequent upon change of name.

~~Draft Board Resolution for Change of Name – Corporate Laws~~

Give notice of a written special resolution on change of name Use this form to give notice to Companies House of a written special resolution on change of name. Published 17 November 2014

~~Give notice of a written special resolution on change of name~~

Board Resolution CERTIFIED TRUE
COPY OF THE RESOLUTION PASSED
AT THE MEETING OF THE BOARD OF

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DIRECTORS OF [Name of Company], HELD ON [Date], AT [Address]. The Director Mr./Mrs. [Name of Director], informs to the board that as company has decided to change its registered office from [Current Address] to [New Address], same is required to be intimated, to registrar of companies as well.

~~Board resolution for change of registered office of ...~~

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby authorized to file such applications, documents, forms, papers with appropriate authorities to give effect to change of name of Company and to do all such other acts, deeds, and things as may be required or necessary to give effect to the above resolution.

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~~Board resolution for name change~~
[Resolved]

Since the change in name of the company also requires amendment in various documents of the company viz., Memorandum and Articles of Association, letter head, invoices, etc., it is advisable to pass special resolutions for alteration of respective clauses of Memorandum and Articles of Association and the Board shall have general authority to make necessary corrections in all the documents wherever it is required to reflect the new name of the company.

~~BOARD RESOLUTION FOR NAME
CHANGE~~ [Resolved]

Form NM01 is the correct form for a change of name by resolution where there are no conditional requirements.

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These minutes are designed to be used by a private limited company. The document is in open format. Fields should be completed where indicated.

~~Change of Name (by Special Resolution) Board Minutes~~

The biggest part of the board resolution template is the area to place what topics need to be decided on and what actions the company will take to resolve them. At the end of the document, each member of the board signs and dates their name. Some board resolution samples may also include a place where they can print their name.

~~Board Resolution Templates—4+ Samples for Word and PDF~~
Form NM01 is the correct form for a

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~~Change In Bank Account~~
change of name by resolution with no conditional requirements. This written resolution is designed to be used by a private limited company. The document is in open format. Fields should be completed where indicated.

~~Written Resolution to Change Company Name | Simply Docs~~

There are two ways in which a private limited company can change its name: by Special Resolution of the shareholders (or members) of the company, either written or passed at a general meeting; or; by permission given in the company ' s Articles of Association.; Please note: A company name must follow certain rules in order for it to be registered, for example: the name can ' t be the same as ...

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~~Written Special Resolution to Change
Company Name Template ...~~

Inform Direct provide a free template written special resolution for change of name for you to complete and circulate to all company members eligible to vote. 2 Provision in the articles of association For some companies seeking to authorise a change of name, an alternative approach may be available.

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