

## Board Resolution Change Of Name

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Step 1: Convey Board meeting of the company Step 2: Hold Board Meeting and decide date, time & place for conduct of Extra Ordinary General Meeting (EOGM) Step 3: Apply for new name in form RUN Copy of Board Resolution. Approval of Owner of Trade Mark or the applicant of... Step 4: Extra Ordinary ...

Board Resolution for Name change of company : Free Download

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 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)

Give notice of a special resolution on change of name Use this form to notify Companies House of a special resolution on change of company name. Published 1 October 2009 From:

Give notice of a special resolution on change of name - GOV.UK

Board Resolution for Changing Name of the Company. A Certified true copy 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 ...

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. The approval of the members of the company by passing of a special resolution is required for this purpose.

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 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 ...

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.

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

1 Check your new company name: Register your company for free then: Click on the "Change company name" button found on the "Company" tab. Type your proposed new company name into the name checking field.

Company name change: how to change your company name.

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

Form NM01 is the correct form for a 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

resolution to change name of company in bank after obtaining " Fresh certificate of incorporation consequent upon change of name of company" ... , actions as may be deemed expedient by them to give effect to this resolution for and on behalf of the Board of Directors of the Company." ...

resolution to change name of company in bank after ...

As mentioned above you can change the registered name of a private limited company by passing a Special Resolution. A Special Resolution is passed by 75% majority of the eligible members of the company agreeing to it. After the Special Resolution to change the company name has been passed, it must be filed at Companies House together with Form ...

Written Special Resolution to Change Company Name Template ...

Procedure of change of name of company under Companies Act, 2013 Step 1:- Hold a meeting of Board of Directors of the company. Once it has been decided to change the name of the... Step 2:- Name Availability and its approval. After passing necessary resolution by the board of directors, the next ...

Procedure of change of name of the company

The point of a Board Resolution is to address a specific issue that the board needs to decide on. It is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation in writing. This particular board resolution deals with the approval of the change to the registered address of your company.

Board Resolution Approving Change of Address of Registered ...

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.

Board resolution for name change [Resolved]

Board Resolution for change of Company Name Showing 1-3 of 3 messages. Board Resolution for change of Company Name: SANTOSH K: 5/26/14 10:37 PM: Dear Member, please any one share me broad resolution for Change of Company Name as per Companies Act.2013.-- K.SANTOSH.

Board Resolution for change of Company Name - Google Groups

Board Resolution for Rectification of name of the Company The name of the company throws first impression in the minds of the customers. It is very important for entrepreneur to choose appropriate name while registration of the Company.