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General Committee (Operating  
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6\_30pm Board Resolution For  
Closure Of

Sample Board Resolution for  
Closure of Branch Office A

company may decide to close any  
one or more of its branch offices  
for different reasons, whether the  
branch office was fully

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Bank Account  
operational or completely non-  
operational.

Sample Board Resolution for  
Closure of Branch Office  
Board Resolution for Closing Bank  
Current Account of Company In  
order to close a bank account of a

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Bank Account  
Company, that company will have to submit an application form in the format prescribed by the bank, generally available at the branch office of the bank or at its website.

Board Resolution for Closing Bank

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Bank Account

of Company  
Board resolution for closing of a  
bank account 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

# Bookmark File PDF Board Resolution For Closure Of

COMPANY AT (ADDRESS) ON  
(DATE) AT (TIME). RESOLVED  
THAT the Company's Banking  
Current Account No \_\_\_\_\_  
with (Name of the Bank with  
address) , be closed and the  
amount, if any, lying in the said  
account be returned to the

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Bank Account by way of issuance of  
Bankers' Cheque or transfer to  
other Current ...

Board resolution for closing of a  
bank account - Board ...

Board Resolution. CERTIFIED  
TRUE COPY OF THE RESOLUTION

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**Bank Account**  
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 the current account  
number [Bank account number]  
of [Bank Name] is needs to be

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Bank Account  
closed, due to closure of business activity / inoperative from several months.

Board Resolution for closure of  
bank account - TaxPanda.in  
Board Resolution for Closure of  
Register of Members Section 91 A



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Bank Account  
Company generally closes its register of members at any point of time during a fiscal year in order to update the register for reckoning shareholders' entitlements viz. dividends, bonus, or to ascertain eligibility of members to attend the ensuing

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Board Resolution for Closure of  
Register of Members Section 91  
Specimen Board Resolution for  
Closure of Two or more Bank  
Accounts. #. To close the current  
accounts maintained with certain

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Bank Accounts. "RESOLVED THAT the consent of the board of directors be and is hereby accorded to close the following non-operational bank accounts of the company and the respective banks be and is hereby instructed to refund the balance amount, if

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any, lying in the respective  
accounts, through bankers  
cheque, (city) in the name of the  
company:

Draft Board Resolution for Closing  
Bank Account of a Company  
Board Resolution for Closing Of

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Bank Account. (To be obtained on  
pre-printed corporate letterhead)

CERTIFIED TRUE COPY OF THE  
RESOLUTION PASSED BY THE  
BOARD OF DIRECTORS OF  
—————PRIVATE LIMITED  
HELD ON ————— AT THE  
REGISTERED OFFICE OF THE

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COMPANY AT \_\_\_\_\_ A. M. /P.M.

“RESOLVED THAT the Company's  
Banking Current Account

No \_\_\_\_\_ with (Name of the  
Bank with address) , be closed  
and the amount, if any, lying in  
the said account be returned to  
the Company by ...

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Resolution for Closing Of Bank Account - Smart Business ...

A board resolution offers a formal way for boards to document in writing a decision that the board of directors made. Board resolutions serve as a formal,

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Bank Account  
Legal record of certain important decisions. In addition, certain board resolutions serve as proof of compliance.

Sample of a Board Resolution |  
BoardEffect

This board resolution sample is



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Bank Account  
written as a letter, and addressed to a person or a company. The letter has all the details of the company and the date and venue of the meeting followed by the actual resolution reached at in the meeting. You may also see collection letters. Why Do You

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FREE 7+ Board Resolution  
Samples in PDF | MS Word  
24 October 2011 I urgently need  
a sample board resolution to  
close company under FTE 2011.  
Please help.

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Board resolution to close company [Resolved]

board resolution certified copy of an extract from the minutes of the meeting of the board of directors of (name of the company) held at the registered

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Bank Account  
office of the company at (address  
of the company) on (date).“we  
hereby certify that the following  
resolution of the board of  
directors (name of the company),  
was passed at a meeting of the  
board held on (date) and has  
been duly recorded in ...

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Draft Board Resolution for closure  
of bank account | CS ...

Board resolution for closing of a  
bank account CERTIFIED TRUE  
COPY OF THE RESOLUTION  
PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF

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(COMPANY NAME) HELD AT THE  
REGISTERED OFFICE OF THE  
COMPANY AT ( ADDRESS ) ON  
(DATE) AT (TIME).

Top Ten most common sample  
board resolution;- iPleaders.  
Original Board Resolution or

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Bank Account  
Corporate Secretary Certificate on the closure of business indicating the exact date of closure. f. BIR Form 2303 or Certificate of Registration. The original copy must be presented while a photocopy must be submitted. This shall be proof that you

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Bank Account registered with the BIR during the course of your business.

How to Close a Business in the Philippines in 2020: An ...

\_\_\_\_\_. The Board / Designated Partners / Board of Trustees / Committee after discussion



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Bank Account  
decided to apply for the

NetBanking facility and passed  
the following Resolution:

“RESOLVED THAT the consent of  
the Board / Designated Partners /  
Board of Trustees / Committee be  
and is

# Bookmark File PDF Board Resolution For Closure Of

(To Be Issued on the Entity's  
Letter Head )

A resolution has been passed in the...th meeting of the Board of Directors of the company for the closure of the said current account and regarding the remaining proceeds in the said

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Bank Account. The certified true copy of the said board resolution is attached herewith for your records.

Request Letter for Closure of  
Bank Account of Company  
Sample

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[click here](#) to download Board  
Resolution - [Closing of Bank  
Account]

Board Resolution – [Closing of  
Bank Account]Format in word ...  
Draft Board Resolution For Closing  
Bank Account. “RESOLVED THAT

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Bank Account  
the Company's Banking Current  
Account No \_\_\_\_\_ with (Name  
of the Bank with address) , be  
closed and the amount, if any,  
lying in the said account be  
returned to the Company by way  
of issuance of Bankers' Cheque or  
transfer to other Current Account

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Bank Account  
in the name of the Company.

"RESOLVED FURTHER THAT Shri

\_\_\_\_\_ and Shri \_\_\_\_\_

Directors of the Company be and  
are hereby severally /jointly  
authorized to do all such acts ...

Draft Board Resolution For Closing

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Board Resolution for Closure of  
Demat Account held with \_\_\_\_\_ (To  
be obtained on pre-printed  
corporate letterhead) CERTIFIED  
TRUE COPY OF THE RESOLUTION  
PASSED BY THE BOARD OF  
DIRECTORS OF

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~~Bank Account~~ PRIVATE LIMITED  
HELD ON ———— AT THE  
REGISTERED OFFICE OF THE  
COMPANY AT ——— A. M. /P.M



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