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SAMPLE

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ...TH MEETING OF THE BOARD OF DIRECTORS OF LIMITED, HELD ONDAY, THE ...TH DAY OF ...MONTH..., 20..., AT A.M./P.M. AT ITS REGISTERED OFFICE SITUATED AT (VENUE ADDRESS).

#. To close the current account of the company with bank.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby severally authorised to sign and execute all such documents, papers or instruments as may be necessary for closure of the said current account of the company and to do all such acts, deeds and things as may be necessary and/or incidental in this regard.

For Limited

signature

(Name of the Managing Director)
Managing Director
DIN:

Sample Of Board Resolution To Close Bank Account

James R. Barth, Dr. Chen Lin, Clas Wihlborg

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Board,1961 How to Start Your Business The Right Way Arnold S. Goldstein,1988-02-15 Describes the benefits of incorporating under subchapter S tells how to reduce taxes and discusses compensation fringe benefits corporate losses and common tax problems

Department of Agriculture Appropriation Bill United States. Congress. House. Committee on Appropriations, 1965

Hearings, Reports and Prints of the House Committee on Appropriations United States. Congress. House. Committee on Appropriations, 1964

Department of Agriculture Appropriations for 1965 United States. Congress. House. Committee on Appropriations, 1964

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