STATUTORY RULES OF NORTHERN IRELAND

2010 No. 184

COMPANIES

The Companies (Disqualification Orders) Regulations (Northern Ireland) 2010

Made - - - -	*17th May 2010*
Coming into operation	*18th June 2010*

The Department of Enterprise, Trade and Investment(**1**) makes the following Regulations in exercise of the powers conferred upon it by Article 22(1) of the Company Directors Disqualification (Northern Ireland) Order 2002(**2**).

Citation and commencement

1. These Regulations may be cited as the Companies (Disqualification Orders) Regulations (Northern Ireland) 2010 and shall come into operation on 18th June 2010.

Interpretation

2. In these Regulations—

"disqualification order" means an order of the court under any of Articles 5 to 9, 11, 13A and 14 of the Order;

"disqualification undertaking" means an undertaking accepted by the Department under Article 10, 11 or 13B of the Order;

"grant of leave" means a grant by the High Court of leave to any person in relation to a disqualification order or a disqualification undertaking for the purposes of Article 3(1)(a), 4(1)(a) or 13B(4) of the Order;

"the Order" means the Company Directors Disqualification (Northern Ireland) Order 2002.

Revocation

3. The Companies (Disqualification Orders) Regulations (Northern Ireland) 2003(**3**) are hereby revoked.

(**1**) Formerly the Department of Economic Development; S.I. 1999/283 (N.I. 1), Article 3(5)
(**2**) S.I. 2002/3150 (N.I. 4), as amended by the Company Directors Disqualification (Amendment) (Northern Ireland) Order 2005 S.I. 2005/1454 (N.I. 9)).
(**3**) S.R. 2003 No.347

Application

4. These Regulations apply—

(a) in relation to a disqualification order made after the coming into operation of these Regulations; and

(b) in relation to—

(i) a grant of leave made after the coming into operation of these Regulations; or

(ii) any action taken by a court after the coming into operation of these Regulations in consequence of which a disqualification order or a disqualification undertaking is varied or ceases to be in force,

whether the disqualification order or disqualification undertaking to which the grant of leave or the action relates was made by the court or accepted by the Department before or after the coming into operation of these Regulations.

Forms

5.—(1) The form set out in Schedule 1 is the form prescribed for the purpose of Article 22(1)(a) of the Order where the person against whom the disqualification order is made is an individual, and the particulars contained therein are the particulars prescribed for that purpose.

(2) The form set out in Schedule 2 is the form prescribed for the purpose of Article 22(1)(a) of the Order where the person against whom the disqualification order made is a body corporate and the particulars contained therein are the particulars prescribed for that purpose.

(3) The form set out in Schedule 3 is the form prescribed for the purpose of Article 22(1)(c) and (d) of the Order where a grant of leave is made by the High Court in relation to a disqualification order or a disqualification undertaking, and the particulars contained therein are the particulars prescribed for that purpose.

(4) The form set out in Schedule 4 is the form prescribed for the purpose of Article 22(1)(b) of the Order where any action is taken by a court in consequence of which a disqualification order is or a disqualification undertaking is varied or ceases to be in force, and the particulars contained therein are the particulars prescribed for that purpose.

Time for delivery of particulars

6. The time within which the clerk of the court is to furnish to the Department and to the Secretary of State the particulars prescribed by regulation 5 is the period of 14 days beginning with the day on which the disqualification order or grant of leave is made, or on which action is taken by the Court in consequence of which the disqualification order or disqualification undertaking is varied or ceases to be in force.

Sealed with the Official Seal of the Department of Enterprise, Trade and Investment on 17th May 2010.

L.S.

Michael J. Bohill
A senior officer of the Department of Enterprise,
Trade and Investment

SCHEDULE 1

In accordance with the Companies (Disqualification Orders) Regulations (Northern Ireland) 2010.

DQ01n

Disqualification order against an individual in Northern Ireland

Companies House

✓ **What this form is for**
You may use this form to give notice of a disqualification order against an individual in Northern Ireland.

✗ **What this form is NOT for**
You cannot use this form to file a disqualification order against a corporate body or firm in Northern Ireland. To do this, please use form DQ02n 'Disqualification order against a corporate body or firm in Northern Ireland'.

1 Disqualification Order (Northern Ireland) 2002

Please tick the Article of the Company Directors Disqualification (Northern Ireland) Order (CDDNIO) 2002 under which the order was made:

☐ A5 ☐ A6 ☐ A7 ☐ A8
☐ A9 ☐ A11 ☐ A13A ☐ A14

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Individual's details

Please give the name of the individual against whom the order was made.

Title *

Forename(s)

Surname

Date of birth d d m m y y y y

Nationality

3 Individual's address ❶

Building name/ number

Street

Post town

County/Region

Postcode

Country

❶ **Address**
Please show the last known address of the disqualified director (e.g. as shown on documents submitted to the court).

4 Disqualification details

Date of order ❶	d d m m y y y y
Period of disqualification ❷	
Disqualification start date ❸	d d m m y y y y
Company/LLP name ❹	
Case number	

❶ **Date of order**
Please enter the date on which the order was made.

❷ **Period of disqualification**
Please enter the period of disqualification specified in the order.

❸ **Disqualification start date**
Unless the court indicates otherwise, this will be 21 days from the date of the order.

❹ **Company/LLP name**
Please give the name(s) of the company(ies)/LLP(s) in respect of the conduct leading to disqualification.

5 Signature

Signature	
Name/Position	
Court	