STATUTORY RULES OF NORTHERN IRELAND

2003 No. 347

COMPANIES

The Companies (Disqualification Orders) Regulations (Northern Ireland) 2003

Made - - - -	*22nd July 2003*
Coming into operation	*5th September 2003*

The Department of Enterprise, Trade and Investment, in exercise of the powers conferred on it by Article 22(1) of the Company Directors Disqualification (Northern Ireland) Order 2002(**1**) and of every other power enabling it in that behalf, hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Disqualification Orders) Regulations (Northern Ireland) 2003 and shall come into operation on 5th September 2003.

Interpretation

2. In these Regulations –

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

"disqualification undertaking" means an undertaking accepted by the Department under Article 10 or 11 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) or 4(1)(a) of the Order;

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

Revocation

3. The Companies (Disqualification Orders) Regulations (Northern Ireland) 1991(**2**) are hereby revoked.

(**1**) S.I. 2002/3150 (N.I. 4)
(**2**) S.R. 1991 No. 413

Application

4. These Regulations apply in relation to –

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

(b) (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, as the case may be, 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 is 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, 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 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 shall be a period of 14 days beginning with the day on which the disqualification order or grant of leave is made, or any action is taken by a court in consequence of which the disqualification order or disqualification undertaking is varied or ceases to be in force, as the case may be.

Sealed with the Official Seal of the Department of Enterprise, Trade and Investment on 22nd July 2003.

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

SCHEDULE 1 Regulation 5(1)

SCHEDULE 1 Regulation 5(1)

D01

Disqualification order against an individual

To be completed in typescript or bold black capitals by a member of the court staff who should then sign it

Particulars required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 2003:

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

Please tick the appropriate box

Art 5	Art 6	Art 7	Art 8	Art 9	Art 11	Art 14

Name of the individual against whom the order was made

Style/Title

Forename(s)

Surname *

* "Surname" in the case of a peer or person usually known by a title different from his surname means that title

Date of birth (Day Month Year)

Usual residential address

Post town

County

Postcode

Nationality

Date on which the order was made (Day Month Year)

Disqualification start date* (Day Month Year)

Period of disqualification specified in the order

Company(ies) named (if any) in relation to conduct leading to disqualification

Case Number

Signed **Date**

Name Position **Court**

*Unless the Court orders otherwise this will be 21 days from the date of the order

When you have completed this form please send it to:

The Department of Enterprise, Trade and Investment, Insolvency Service, Fermanagh House, Ormeau Avenue, Belfast BT2 8NJ

and send a copy of it to:

The Secretary of State, The Subpoena Clerk
Companies House, Crown Way, Cardiff, CF14 3UZ, DX33050 Cardiff

Companies House receipt date barcode

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