1991 No. 413

COMPANIES

The Companies (Disqualification Orders) Regulations (Northern Ireland) 1991

Made . . . . . 6th September 1991

Coming into operation . . 1st October 1991

The Department of Economic Development, in exercise of the powers conferred on it by Article 21(1) and (4) of the Companies (Northern Ireland) Order 1989(**a**) 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) 1991 and shall come into operation on 1st October 1991.

Interpretation

2. In these Regulations—

"the Order" means the Companies (Northern Ireland) Order 1989;

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

"grant of leave" means a grant by the High Court of leave to any person in relation to a disqualification order.

Application and revocation

3.—(1) These Regulations apply in relation to a disqualification order made after the coming into operation of these Regulations and to a grant of leave made, or any action taken by a court in consequence of which a disqualification order is varied or ceases to be in force, made or taken after that date, in relation to a disqualification order made before, on or after that date.

(2) The Companies (Disqualification Orders) Regulations (Northern Ireland) 1986(**b**) and Regulation 4(1) of the Companies (Consolidation of Fees) Regulations (Northern Ireland) 1987(**c**) are hereby revoked.

(**a**) S.I. 1989/2404 (N.I. 18)
(**b**) S.R. 1986 No. 304
(**c**) S.R. 1987 No. 258

Notification of variance of order

4. Where a disqualification order is made and subsequently any action is taken by a court in consequence of which that order is varied or ceases to be in force, the clerk of the court shall furnish to the Department the particulars specified in Regulation 5(4) in the form and manner there specified.

Forms

5.—(1) The form set out in Schedule 1 is the form prescribed for the purposes of Article 21(1) of the Order when 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 purposes of Article 21(1) of the Order when the person against whom the disqualification order is made is a corporation 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 purposes of Article 21(1) of the Order when the court grants leave to any person in relation to a disqualification order 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 purposes of Article 21(1) of the Order when a disqualification order 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 required by Regulation 4 to furnish to the Department the particulars prescribed by Regulation 5 shall be 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 is varied or ceases to be in force, as the case may be.

Sealed with the Official Seal of the Department of Economic Development on 6th September 1991.

(L.S.) *A. H. McAlister*
Assistant Secretary

SCHEDULE 1 Regulation 5(1)

THE COMPANIES (NORTHERN IRELAND) ORDER 1989 FORM No. D.O.1.

Particulars of a disqualification order made against an individual

I herewith furnish the Department of Economic Development with the following particulars of a disqualification order made against an individual as required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 1991:

1 Article of the Companies (Northern Ireland) Order 1989 under which the order was made:

Please tick appropriate box

Article 5	
Article 6	
Article 7	
Article 8	
Article 9	
Article 11	
Article 13	

2 Name of the individual against whom the order was made:

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

Mr, Mrs, Miss, etc.	Surname*	Other Names

3 Usual residential address of the person at the date of the order:

	Postcode	

4 Date of birth of person (if known)

Day	Month	Year

5 Date on which the order was made

Day	Month	Year

6 Period of disqualification specified in the order:

Signed_____ Date_____

Name_____ Position_____ Court_____

Please send this form to:—

The Department of Economic Development
Insolvency Service
Lindsay House
8-14 Callender Street
Belfast BT1 5DU

SCHEDULE 2 Regulation 5(2)

THE COMPANIES (NORTHERN IRELAND) ORDER 1989 FORM No. D.O.2.

Particulars of a disqualification order made against a body corporate

I herewith furnish the Department of Economic Development with the following particulars of a disqualification order made against a body corporate as required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 1991:

1 Article of the Companies (Northern Ireland) Order 1989 under which the order was made:

Please tick appropriate box

Article 5	
Article 6	
Article 7	
Article 8	
Article 9	
Article 11	
Article 13	

2 Particulars of the body corporate against whom the order was made:

Corporate Name	Registered Number

3 Address of registered or principal office in Northern Ireland of the body corporate at the date of the order:

	Postcode	

4 Date on which the order was made

Day	Month	Year

5 Period of disqualification specified in the order:

Signed_____ Date_____

Name_____ Position_____ Court_____

Please send this form to:—
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Insolvency Service
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Belfast BT1 5DU