1986 No. 304

COMPANIES

Companies (Disqualification Orders) Regulations (Northern Ireland) 1986

Made	*24th September 1986*
Coming into operation . . .	*27th October 1986*

The Department of Economic Development, in exercise of the powers conferred on it by Articles 309(1) and 681(1) of the Companies (Northern Ireland) Order 1986(**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) 1986 and shall come into operation on 27th October 1986.

Interpretation

2. In these regulations—

"the Order" means the Companies (Northern Ireland) Order 1986;

"disqualification order" means an order of the court made under any of Articles 304 to 308 of the Order;

"grant of leave" means a grant by the 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, variation or quashing, made after that date, of a disqualification order made before, on or after that date.

(2) The Companies (Disqualification Orders) Regulations (Northern Ireland) 1983(**b**) are hereby revoked.

Prescribed officers

4.—(1) The following officers of the courts shall furnish to the Department the particulars prescribed in regulation 5(1) to (3) in the form and manner there specified—

(*a*) where a disqualification order or grant of leave is made by the High Court, the senior clerk in the Bankruptcy and Companies Office of the Supreme Court;

(*b*) where a disqualification order is made by the Crown Court, the Chief Clerk;

(*c*) where a disqualification order or grant of leave is made by a county court, the Chief Clerk; and

(*d*) where a disqualification order is made by a magistrates' court, the Clerk of Petty Sessions.

(**a**) S.I. 1986/1032 (N.I. 6)
(**b**) S.R. 1983 No. 402

(2) Where a disqualification order made by any of the courts mentioned in paragraph (1) is subsequently varied or quashed on appeal by another court, the officer of the first-mentioned court prescribed in paragraph (1) shall furnish the Department with the particulars prescribed 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 309(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 309(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 309(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 309(1) of the Order when a disqualification order is varied or quashed on appeal, and the particulars contained therein are the particulars prescribed for that purpose.

Time for delivery of particulars

6. The time within which the prescribed officer is to furnish the Department with the prescribed particulars under Article 309(1) of the Order shall be a period of fourteen days beginning with the day on which the disqualification order or grant of leave is made, or the disqualification order is varied or quashed on appeal, as the case may be.

Sealed with the Official Seal of the Department of Economic Development on 24th September 1986.

(L.S.) *R. J. O'Hara*

Assistant Secretary

SCHEDULE 1 Regulation 5(1)

Particulars of a disqualification order made against an individual

FORM No.

D.O.1

COMPANIES (NORTHERN IRELAND) ORDER 1986

I herewith furnish the Department of Economic Development with the following particulars of a disqualification order made against an individual as required by Regulation 4(1) of the Companies (Disqualification Orders) Regulations (Northern Ireland) 1986

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

†Please tick appropriate box

Article 304	
Article 305	
Article 306	
Article 307	
Article 308	

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*	Forenames

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:—

Department of Economic Development
Companies Registry
I.D.B. House
64 Chichester House
BELFAST BT1 4JX

SCHEDULE 2 Regulation 5(2)

Particulars of a disqualification order made against a body corporate

FORM No.

D.O.2

COMPANIES (NORTHERN IRELAND) ORDER 1986

I herewith furnish the Department of Economic Development with the following particulars of a disqualification order made against a body corporate as required by Regulation 4(1) of the Companies (Disqualification Orders) Regulations (Northern Ireland) 1986

1 Article of the Companies (Northern Ireland) Order 1986 under which the order was made:†

†Please tick appropriate box

Article 304	
Article 305	
Article 306	
Article 307	
Article 308	

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:—

Department of Economic Development
Companies Registry
I.D.B. House
64 Chichester House
BELFAST BT1 4JX