1979 No. 231

COMPANIES

The Companies (Forms) Regulations (Northern Ireland) 1979

Made . . . . . *28th June* 1979

Coming into operation . . . . *31st July* 1979

The Department(a) of Commerce, in exercise of the powers conferred on it by sections 93(1), (5) and (8)(b), 95(1), 98(b), 191(6)(c), 358(d) and 399(1) of the Companies Act (Northern Ireland) 1960(e) and Articles 36(3), 39(9), 57(1), 118(1) and (3)(*a*), 119(1), 121(3) and 131(3) of the Companies (Northern Ireland) Order 1978(f) 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 (Forms) Regulations (Northern Ireland) 1979 and shall come into operation on 31st July 1979.

Forms

2. The forms set out in the Schedule are the forms prescribed for the purposes of the provisions of the Companies Acts (Northern Ireland) 1960 and 1978 referred to therein and the particulars contained in such forms are the particulars prescribed for the purposes of those provisions.

Time for delivery of particulars of change of corporate name of Part X companies

3. The time within which there shall be delivered to the registrar a return containing the particulars of a change in the corporate name of a company to which Part X of the Companies Act (Northern Ireland) 1960 applies shall be twenty-one days after the date of the making of the change or twenty-one days after the date on which notice thereof could in due course of post and if despatched with due diligence have been received in Northern Ireland.

Sealed with the Official Seal of the Department of Commerce for Northern Ireland on 28th June 1979.

(L.S.) *W. T. McCrory*
Assistant Secretary

(a) Formerly Ministry: *see* 1973 c. 36 s. 40 and Sch. 5 para. 8(1)
(b) As amended by S.I. 1978/1042 (N.I. 12) Art. 125(1) and Sch. 4
(c) As substituted by S.I. 1978/1042 (N.I. 12) Art. 58(1)
(d) As amended by S.I. 1978/1042 (N.I. 12) Art. 153(1) and Sch. 6
(e) 1960 c. 22 (N.I.)
(f) S.I. 1978/1042 (N.I. 12) [the relevant enabling provisions of this Order were brought into operation on 18th June 1979 by S.R. 1979 No. 191 (C. 8)]

Please do not write in this binding margin

SCHEDULE

Regulation 2
Form No. 1

G

THE COMPANIES ACTS
(NORTHERN IRELAND) 1960 AND 1978

1

Please complete legibly, preferably in black type, or bold black lettering

Statement of first directors and secretary and intended situation of registered office

Pursuant to Articles 57 and 131(2) of the Companies (Northern Ireland) Order 1978

Company number

Name of Company

*delete if inappropriate

Limited*

The intended situation of the registered office of the company on incorporation is as stated below

If the memorandum is delivered by an agent for the subscribers of the memorandum, please mark 'X' in the box opposite and insert the agent's name and address below

If the spaces provided on page 2 are insufficient and use has been made of continuation sheets (see note 1), please enter in the box opposite the number of continuation sheets which form part of this statement

Presentor's name, address and reference (if any):

For official use

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Important The particulars to be given are those referred to in Article 57(2)(*a*) of the Companies (Northern Ireland) Order 1978 and section 191(2) of the Companies Act (Northern Ireland) 1960. Please read the notes on page 4 before completing this part of the form

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	
	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Please do not write in this binding margin

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Important The particulars to be given are those referred to in Article 57(2)(*b*) of the Companies (Northern Ireland) Order 1978 and section 191(4) of the Companies Act (Northern Ireland) 1960. Please read the notes on page 4 before completing this part of the form.

Name (notes 2 & 7)
Former name(s) (note 3)
Address (notes 4 & 7)
I hereby consent to act as secretary of the company named on page 1
Signature Date

Name (notes 2 & 7)
Former name(s) (note 3)
Address (notes 4 & 7)
I hereby consent to act as secretary of the company named on page 1
Signature Date

*as required by Article 57(3) of the Companies (Northern Ireland) Order 1978

Signed by or on behalf of the subscribers of the memorandum*

†delete as appropriate

Signature [Subscriber] [Agent]† Date

Signature [Subscriber] [Agent]† Date

NOTES

1 If the spaces on page 2 provide insufficient space the names and particulars must be entered on the prescribed continuation sheet(s).

2 Full names must be given. In the case of an individual, his present Christian name or names and surname must be given. 'Christian name' includes a forename, and 'surname' in the case of a peer or person usually known by a title different from his surname means that title. In the case of a corporation, its corporate name must be given.

3 In the case of an individual, any former Christian names and surname must be given in addition. The expression 'Christian name' includes a forename.

'Former Christian name' and 'former surname' do not include:

a in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

b in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

c in the case of a married woman, the name or surname by which she was known previous to the marriage.

4 Usual residential address must be given or, in the case of a corporation, the registered or principal office.

5 The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director must be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. 'Director' includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.

6 Dates of birth need only be given in the case of directors of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private company.

7 Where the secretary or one of the joint secretaries is a Scottish firm the details required are the firm name and its principal office address. Where all the partners in a firm are joint secretaries the name and principal office address of the firm alone may be stated.