

*Status: Point in time view as at 01/02/1991.*

*Changes to legislation: Companies Act 1985, Cross Heading: Section 319 (approval of director's service contract) is up to date with all changes known to be in force on or before 24 September 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

## SCHEDULES

### [<sup>F1</sup>SCHEDULE 15A

#### WRITTEN RESOLUTIONS OF PRIVATE COMPANIES]

##### Textual Amendments

- F1** Sch. 15A (new) inserted by Companies Act 1989 (c. 40, SIF 27), ss. 114(1), 213(2)
- F1** Schs. 1-15B repealed (prosp.) by Companies Act 2006 (c. 46), ss. 1295, 1300, Sch. 16 and the repeal being partly in force, as to which see individual provisions

### [<sup>F1</sup>PART II

#### ADAPTATION OF PROCEDURAL REQUIREMENTS]

##### Textual Amendments

- F1** Sch. 15A (new) inserted by Companies Act 1989 (c. 40, SIF 27), ss. 114(1), 213(2)

*[<sup>F1</sup> Section 319 (approval of director's service contract)]*

##### Textual Amendments

- F1** Sch. 15A (new) inserted by Companies Act 1989 (c. 40, SIF 27), ss. 114(1), 213(2)

- 7 In relation to a written resolution approving any such term as is mentioned in section 319(1) (director's contract of employment for more than five years), section 319(5) (documents to be available at company's registered office and at meeting) does not apply, but the documents referred to in that provision must be supplied to each relevant member at or before the time at which the resolution is supplied to him for signature.

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