STATUTORY INSTRUMENTS

2002 No. 3150 (N.I. 4)

The Company Directors Disqualification (Northern Ireland) Order 2002

- - - 17th December 2002

THE COMPANY DIRECTORS DISQUALIFICATION (NORTHERN IRELAND) ORDER 2002

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SCHEDULES

SCHEDULE 1 — DETERMINING UNFITNESS ETC: MATTERS TO BE TAKEN INTO ACCOUNT

Matters to be taken into account in all cases

- 1. The extent to which the person was responsible for the causes of any material contravention...
- 2. Where applicable, the extent to which the person was responsible for the causes of a...
- 3. The frequency of conduct of the person which falls within paragraph 1 or 2.
- 4. The nature and extent of any loss or harm caused, or any potential loss or...

Additional matters to be taken into account where the person is or has been a director

- 5. Any misfeasance or breach of any fiduciary duty by the director in relation to a...
- 6. Any material breach of any legislative or other obligation of the director which applies as...
- The frequency of conduct of the director which falls within paragraph 5 or 6.

Interpretation

- 8. Paragraphs (1A) to (2A) of Article 9 apply for the purposes of this Schedule as...
- 9. In this Schedule "director " includes a shadow director.

SCHEDULE 2 — TRANSITIONAL PROVISIONS AND SAVINGS

- 1. In this Schedule, "the commencement date" for the purposes of any provision of this Schedule,...
- 2. Where any period of time specified in any provision repealed by Article 26(3) and Schedule...
- 3. The provision of this Schedule shall have effect without prejudice to sections 28 and 29...
 - Schedule 3—Amendments
 - Schedule 4—Repeals

Changes to legislation: There are currently no known outstanding effects for the The Company Directors Disqualification (Northern Ireland) Order 2002.