

SCHEDULES

SCHEDULE 1

MATTERS FOR DETERMINING UNFITNESS OF DIRECTORS

Modifications etc. (not altering text)

- C1** Sch. 1 applied by S.I. 1989/638, **reg. 20(2)** (as inserted (1.10.2009) by [European Economic Interest Grouping \(Amendment\) Regulations 2009 \(S.I. 2009/2399\)](#)), {reg. 21(4)} (with reg. 2))

^{F1}PART II

MATTERS APPLICABLE WHERE COMPANY HAS BECOME INSOLVENT

- F1** Mod. SR 2004/307

12. Any failure by the director to comply with any obligation imposed on him by or under any of the following provisions of the Insolvency Order—

- (a) [^{F1}paragraph 48 of Schedule B1] (company's statement of affairs in administration);
- (b) Article 57 (statement of affairs to administrative receiver);
- (c) Article 85 (directors' duty to attend meeting; statement of affairs in creditors' voluntary winding up);
- (d) Article 111 (statement of affairs in winding up by the High Court);
- (e) Article 198 (duty of anyone with company's property to deliver it up);
- (f) Article 199 (duty to co-operate with liquidator, etc.).

- F1** Words in Sch. 1 para. 12(a) substituted (27.3.2006) by [Insolvency \(Northern Ireland\) Order 2005 \(S.I. 2005/1455 \(N.I. 10\)\)](#), arts. 1(3), 3(3), Sch. 2 para. 65; S.R. 2006/21, **art. 2** (subject to S.R. 2006/22, arts. 2-7)

Status:

Point in time view as at 27/03/2006. This version of this provision has been superseded.

Changes to legislation:

The Company Directors Disqualification (Northern Ireland) Order 2002, Paragraph 12 is up to date with all changes known to be in force on or before 22 July 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.