

1981 No. 358

COMPANIES

The Companies (Forms) Regulations (Northern Ireland) 1981

Made 9th November 1981

Coming into operation 1st January 1982

The Department(a) of Commerce, in exercise of the powers conferred on it by Article 27(6) of the Companies (Northern Ireland) Order 1978(b) read with section 399(1) of the Companies Act (Northern Ireland) 1960(c) 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) 1981 and shall come into operation on 1st January 1982.

Form

2. The form set out in the Schedule is the form prescribed for the purposes of the provision of the Companies (Northern Ireland) Order 1978 referred to therein.

Sealed with the Official Seal of the Department of Commerce for Northern Ireland on 9th November 1981.

(L.S.)

W. T. McCrory

Assistant Secretary

(a) Formerly Ministry: see Northern Ireland Constitution Act 1973 (c. 36) Sch. 5 para. 8(1)

(b) S.I. 1978/1042 (N.I. 12) [the relevant enabling provision of this Order was brought into operation on 9th November 1981 by S.R. 1981 No. 341 (C. 8)]

(c) 1960 c. 22 (N.I.)

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

Notice of passing of Resolution removing an Auditor

Pursuant to Article 27(6) of the Companies (Northern Ireland) Order 1978

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Please do not write in this binding margin

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

¹ delete if inappropriate

Company number

To the Registrar of Companies

[Empty box for company number]

[Dashed box for company number]

Name of Company

[Large empty box for company name] Limited¹

hereby gives you notice in accordance with paragraph (6) of Article 27 of the Companies (Northern Ireland) Order 1978 that by a resolution passed at a general meeting of the company

on19

Full name of removed auditor

.....
.....

Principal place of business of removed auditor

of
.....

was removed as auditor before the expiration of his term of office with effect from

¹[the passing of the resolution]

²delete or complete as appropriate

²[the19]

³delete as appropriate

Signed

[Director] [Secretary]³ Date

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

For official use
[Large empty box for official use]

EXPLANATORY NOTE

(This note is not part of the Regulations.)

Article 27(6) of the Companies (Northern Ireland) Order 1978 provides that a company may by ordinary resolution remove an auditor before the expiration of his term of office. The form to be lodged with the registrar of companies notifying the resolution is prescribed in these regulations.