

1981 No. 359

COMPANIES

**The Companies (Disqualification Orders) 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 56(1) 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 (Disqualification Orders) Regulations (Northern Ireland) 1981 and shall come into operation on 1st January 1982.

Interpretation

2. In these regulations—

“the Act” means the Companies Act (Northern Ireland) 1960;

“the Order” means the Companies (Northern Ireland) Order 1978;

“disqualification order” means an order of the court made on or after 1st January 1982 under section 179 of the Act or Article 53 or 54 of the Order.

Prescribed officer

3. The officer of the High Court prescribed for the purposes of Article 56(1) of the Order shall be the senior clerk in the Bankruptcy and Companies Office of the Supreme Court.

Forms

4.—(1) The form set out in Schedule 1 is the form prescribed for the purposes of Article 56(1) of the Order when the person against whom the disqualification order is made is an individual and the particulars contained therein are the particulars prescribed for that purpose.

(2) The form set out in Schedule 2 is the form prescribed for the purposes of Article 56(1) of the Order when the person against whom the disqualification order is made is a corporation and the particulars contained therein are the particulars prescribed for that purpose.

(3) The form set out in Schedule 3 is the form prescribed for the purposes of Article 56(1) of the Order when the court grants leave to any person in relation to a disqualification order and the particulars contained therein are the particulars prescribed for that purpose.

(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.)

Time for delivery of particulars

5. The time within which the prescribed officer is to furnish the Department of Commerce with the prescribed particulars under Article 56(1) of the Order shall be a period of fourteen days beginning with the day on which the disqualification order is made or leave is granted, as the case may be.

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

(L.S.)

W. T. McCrory

Assistant Secretary

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

Particulars of a Disqualification Order pursuant to Article 56(1) of the Companies (Northern Ireland) Order 1978

I, being hereby furnish the Department of Commerce with the following particulars of a disqualification order made against an individual:

(1) Statutory provision under which the order was made:

(2) Name of person, being an individual, against whom the order was made:

Mr., Mrs., Miss,
or other designation

Surname*

Other names

* "Surname" in the case of a peer or person usually known by a title different from his surname means that title.

Mr., Mrs., Miss, or other designation	Surname*	Other names

(3) Usual residential address of the person at the date of the order:

(4) Date of birth of the person (if known):

Date

Month

Year

Date	Month	Year

(5) Date on which the order was made:

Date

Month

Year

Date	Month	Year

(6) Period of disqualification specified in the order:

Signed Date

Note: The form should be sent to the Department of Commerce, Companies Registry, 43-47 Chichester Street, Belfast, BT1 4RJ.

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

Particulars of a Disqualification Order pursuant to Article 56(1) of the Companies (Northern Ireland) Order 1978

I, being
hereby furnish the Department of Commerce with the following particulars of a disqualification order made against a body corporate:

- (1) Statutory provision under which the order was made:
- (2) Corporate name of person against whom the order was made:
- (3) The registered or principal office of the body corporate at the date of the order:
- (4) Date on which the order was made:

Date	Month	Year
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- (5) Period of disqualification specified in the order:

Signed Date

Note: The form should be sent to the Department of Commerce, Companies Registry, 43-47 Chichester Street, Belfast, BT1 4RJ.

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

Particulars of the Grant of Leave in relation to a Disqualification Order pursuant to Article 56(1) of the Companies (Northern Ireland) Order 1978

I, being
hereby furnish the Department of Commerce with the following particulars of the grant of leave in relation to a disqualification order.

(1) Date of disqualification order in relation to which leave was granted:

Date	Month	Year

(2) Name of person to whom leave was granted:

If an individual: Mr., Mrs., Miss, or other designation	Surname*	Other names	
			* "Surname" in the case of a peer or person usually known by a title different from his surname means that title.

If a body corporate, the corporate name:

(3) If the name in which the disqualification order was made was different from that given at (2), the name in which that order was made:

If an individual: Mr., Mrs., Miss or other designation	Surname*	Other names

If a body corporate, the corporate name:

(4) Name of court by which leave was granted:

(5) Name(s) of company or companies in respect of which leave was granted:

(6) Date on which leave was granted:

Date	Month	Year

Signed Date

Note: The form should be sent to the Department of Commerce, Companies Registry, 43-47 Chichester Street, Belfast, BT1 4RJ.

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These regulations prescribe the officer of the High Court who is required under Article 56(1) of the Companies (Northern Ireland) Order 1978 to furnish the Department of Commerce with particulars of court orders disqualifying persons from being directors or participating in the management of a company and grants of leave from such orders. The regulations specify the particulars and the form in which they have to be furnished and time limits for compliance with these requirements.