
DRAFT STATUTORY INSTRUMENTS

2009 No.

The Overseas Companies Regulations 2009

PART 4

USUAL RESIDENTIAL ADDRESSES: PROTECTION FROM DISCLOSURE

Protected information: restriction on use or disclosure by company

20.—(1) A company to which this Part applies must not use or disclose protected information about a director or permanent representative, except—

- (a) for communicating with the individual concerned,
- (b) in order to comply with any requirement in these Regulations as to particulars to be sent to the registrar, or
- (c) in accordance with regulation 26 (disclosure under court order).

(2) Paragraph (1) does not prohibit the use or disclosure of protected information with the consent of the director or permanent representative.