



Companies Act 1985

1985 CHAPTER 6

PART IX

A COMPANY'S MANAGEMENT ; DIRECTORS AND SECRETARIES ; THEIR QUALIFICATIONS, DUTIES AND RESPONSIBILITIES

Officers and registered office

289 Particulars of directors to be registered under s. 288

- (1) Subject to the provisions of this section, the register kept by a company under section 288 shall contain the following particulars with respect to each director—
- (a) in the case of an individual—
 - (i) his present Christian name and surname,
 - (ii) any former Christian name or surname,
 - (iii) his usual residential address,
 - (iv) his nationality,
 - (v) his business occupation (if any),
 - (vi) particulars of any other directorships held by him or which have been held by him, and
 - (vii) in the case of a company subject to section 293 (age-limit), the date of his birth ;
 - (b) in the case of a corporation, its corporate name and registered or principal office.
- (2) In subsection (1)—
- (a) " Christian name " includes a forename,
 - (b) " surname ", in the case of a peer or a person usually known by a title different from his surname, means that title, and
 - (c) the reference to a former Christian name or surname does not include—

Status: This is the original version (as it was originally enacted).

- (i) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title, or
 - (ii) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of 18, or has been changed or disused for a period of not less than 20 years, or
 - (iii) in the case of a married woman, the name or surname by which she was known previous to the marriage.
- (3) It is not necessary for the register to contain on any day particulars of a directorship—
 - (a) which has not been held by a director at any time during the 5 years preceding that day,
 - (b) which is held by a director in a company which—
 - (i) is dormant or grouped with the company keeping the register, and
 - (ii) if he also held that directorship for any period during those 5 years, was for the whole of that period either dormant or so grouped,
 - (c) which was held by a director for any period during those 5 years in a company which for the whole of that period was either dormant or grouped with the company keeping the register.
- (4) For purposes of subsection (3), " company " includes any body corporate incorporated in Great Britain; and—
 - (a) section 252(5) applies as regards whether and when a company is or has been dormant, and
 - (b) a company is to be regarded as being, or having been, grouped with another at any time if at that time it is or was a company of which the other is or was a wholly-owned subsidiary, or if it is or was a wholly-owned subsidiary of the other or of another company of which that other is or was a wholly-owned subsidiary.