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STATUTORY INSTRUMENTS

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**1995 No. 1509**

**COMPANIES**

**The Companies (Disqualification Orders) (Amendment) Regulations 1995**

<i>Made</i>	- - - -	<i>8th June 1995</i>
<i>Laid before Parliament</i>		<i>12th June 1995</i>
<i>Coming into force</i>	- -	<i>1st July 1995</i>

The Secretary of State, in exercise of his powers under section 18 of the Company Directors Disqualification Act 1986<sup>(1)</sup>, hereby makes the following Regulations:

**Citation and commencement**

1. These Regulations may be cited as the Companies (Disqualification Orders) (Amendment) Regulations 1995 and shall come into force on 1st July 1995.

**Application**

2. These Regulations amend the Companies (Disqualification Orders) Regulations 1986<sup>(2)</sup> and shall apply in relation to a disqualification order made after the coming into force of these Regulations and to a grant of leave, or any action taken by a court in consequence of which a disqualification order is varied or ceases to be in force, made or taken after that date, in relation to a disqualification order made before, on or after that date.

**Amendment of the Companies (Disqualification Orders) Regulations 1986**

3. The Schedules numbered 1 to 4 set out in the Schedule to these Regulations shall be substituted for Schedules 1 to 4 respectively to the Companies (Disqualification Orders) Regulations 1986.

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(1) 1986 c. 46 as amended by section 198(2) of the Financial Services Act 1986 (c. 60).  
(2) S.I. 1986/2067.

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8th June 1995

*Wendy E. M. Alexander*  
A Grade 5 Officer in the  
Department of Trade and Industry

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SCHEDULE

Regulation 3

“SCHEDULE 1

Regulation 5(a)

DO1  
DO1

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**Schedule 1  
Regulation 5(a)**

**DO1**

**Disqualification order against an individual**

Particulars required by the Companies (Disqualification Orders) Regulations 1986:

Section of the Company Directors Disqualification Act 1986 under which the order was made

S2	S3	S4	S5	S6	S8	S10
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the appropriate box

Name of the individual against whom the order was made

Style / Title

Forename(s)

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

Surname •

Date of birth  Day  Month  Year

Usual residential address

Post town

County / Region  Postcode

Country  Nationality

Date on which the order was made  Day  Month  Year

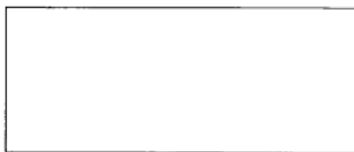
Period of disqualification specified in the order

Company(ies) named (if any) in relation to conduct leading to disqualification

Case number

Signed  Date

Name  Court



When you have completed the form please send it to  
The Secretary of State,  
The Subpoena Clerk,  
Companies House,  
Crown Way,  
Cardiff, CF4 3UZ DX 33050 Cardiff

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SCHEDULE 2

Regulation 5(b)

DO2  
DO2

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**Schedule 2  
Regulation 5(b)**

# DO2

**Disqualification order against a body corporate**

Particulars required by the Companies (Disqualification Orders) Regulations 1986:

Section of the Company Directors Disqualification Act 1986 under which the order was made:

S2	S3	S4	S5	S6	S8	S10
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the appropriate box

Particulars of the body corporate against whom the order was made

Corporate Name

Registered Number (if any)

Address of registered or principal office in Great Britain of the body corporate at the date of the order

Post town

County / Region  Postcode

Country

Date on which the order was made  
Day Month Year

Period of disqualification specified in the order

Company(ies) named (if any) in relation to conduct leading to disqualification

Case number

Signed  Date

Name  Court

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SCHEDULE 3

Regulation 5(c)

DO3  
DO3

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**Schedule 3  
Regulation 5(c)**

# DO3

**Grant of leave in relation to  
a disqualification order**

Particulars required by the Companies (Disqualification Orders) Regulations 1986:

Date of disqualification order in relation to which leave was granted

Day	Month	Year
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Court which made the disqualification order in relation to which leave was granted

Name of person to whom leave was granted if an individual, Style / Title

	Forename(s)
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Surname

if a body corporate, Corporate Name

Registered Number (if any)

If the name in which the disqualification order was made was different from that above, the name in which that order was made

if an individual, Style / Title

	Forename(s)
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Surname

if a body corporate, Corporate Name

Registered Number (if any)

Name of the company in respect of which leave was granted, or in the case of leave to promote or form a company, the proposed name of the company where it is available, or if not, a brief description of the activities of the company

Date on which leave was granted

Day	Month	Year
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Please tick the appropriate box(es) to indicate the activity for which leave was granted

Promotion	<input type="checkbox"/>	Formation	<input type="checkbox"/>	Directorship or other participation in management	<input type="checkbox"/>
Liquidation or administration	<input type="checkbox"/>	Receivership or management of the property of the company	<input type="checkbox"/>		

Signed

	Date
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Name

	Court
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SCHEDULE 4

Regulation 5(d)

DO4  
DO4

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**Schedule 4  
Regulation 5(d)**

# DO4

**Variation or cessation of a disqualification order**

Particulars required by the Companies (Disqualification Orders) Regulations 1986

Date on which disqualification order was made by this court

Day	Month	Year

Name of person against whom disqualification order was made:

**if an individual,**

Style / Title	Forename(s)
Surname	

• "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,**

Corporate Name
Registered Number (if any)

Name of court by which action was taken whereby the above order was varied or ceased to be in force

Case Number

Result of such action  
Please tick appropriate box

(a) Order ceased to be in force       (b) Order varied

If (b), please state period of disqualification now specified in the order (to run from the date on which the order was originally made)

<b>Signed</b>	<b>Date</b>
<b>Name</b>	<b>Court</b>

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Form revised June 1995

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## EXPLANATORY NOTE

*(This note is not part of the Regulations)*

These Regulations amend the Companies (Disqualification Orders) Regulations 1986 (S.I.1986/2067) (the “1986 Regulations”).

The Company Directors Disqualification Act 1986 gives specified courts power to make a disqualification order against a person which provides that he shall not, without leave of the court, be a director, or liquidator or administrator of a company, or receiver or manager of a company’s property, or be concerned or take part in the promotion, formation or management of a company, for a specified period.

The 1986 Regulations require certain court officers to provide the Secretary of State with particulars of disqualification orders and the granting of leave in relation to such orders, and of any action taken by a court in consequence of which such orders are varied or cease to be in force. They also specify the form and time in which they must be given.

These Regulations substitute new forms for those prescribed by the 1986 Regulations.