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PROSPECTIVE

SCHEDULE

Articles 3, 4, 5 and 6

PRESCRIBED OFFICES ETC. IN RELEVANT PUBLIC AUTHORITIES AND RESTRICTIONS ON AUTHORISATIONS

PART 1

OFFICES ETC. AND RESTRICTIONS IN RESPECT OF PUBLIC AUTHORITIES SPECIFIED IN PART 1 OF SCHEDULE 1 TO THE ACT

**Commencement Information**

**II** Sch. Pt. 1 in force at 6.4.2010, see [art. 1\(1\)](#)

<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>
<i>Relevant public authorities</i>	<i>Prescribed offices etc</i>	<i>Urgent cases</i>	<i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
A police force maintained under section 2 of the Police Act 1996 <sup>(1)</sup>	Superintendent	Inspector	Paragraphs (a), (b), (c), (d) and (e)
The metropolitan police force	Superintendent	Inspector	Paragraphs (a), (b), (c), (d) and (e)
The City of London police force	Superintendent	Inspector	Paragraphs (a), (b), (c), (d) and (e)
A police force maintained under or by virtue of section 1 of the Police (Scotland) Act 1967 <sup>(2)</sup>	Superintendent	Inspector	Paragraphs (a), (b), (c), (d) and (e)

(1) 1996 c.16.  
 (2) 1967 c.77.

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(1)	(2)	(3)	(4)
<i>Relevant public authorities</i>	<i>Prescribed offices etc</i>	<i>Urgent cases</i>	<i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
The Police Service of Northern Ireland <sup>(3)</sup>	Superintendent	Inspector	Paragraphs (a), (b), (c), (d) and (e)
The Ministry of Defence Police	Superintendent	Inspector	Paragraphs (a), (b) and (c)
The Royal Navy Police	Commander	Lieutenant Commander	Paragraphs (a), (b) and (c)
The Royal Military Police	Lieutenant Colonel	Major	Paragraphs (a), (b) and (c)
The Royal Air Force Police	Wing Commander	Squadron Leader	Paragraphs (a), (b) and (c)
The British Transport Police	Superintendent	Inspector	Paragraphs (a), (b), (c), (d) and (e)
The Civil Nuclear Constabulary	Superintendent	Inspector	Paragraphs (a) and (b)
The Serious Organised Crime Agency	Senior (Grade 2) Manager	Principal (Grade 3) Officer	Paragraph (b)
The Scottish Crime and Drug Enforcement Agency	Superintendent Grade PO7	or Inspector	Paragraph (b), (d) and (g)
The Serious Fraud Office	Grade 6	—	Paragraph (b)
The force comprising the constables appointed under article	Superintendent	Inspector	Paragraphs (b), (d) and (e)

(3) A police force within paragraph 1 of Schedule 1 to the Act, as defined by section 81(1) of the Act and amended by section 78(2) (f) of the Police (Northern Ireland) Act 2000 (c.32).

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(1)	(2)	(3)	(4)
<i>Relevant public authorities</i>	<i>Prescribed offices etc</i>	<i>Urgent cases</i>	<i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
3 of the Mersey Docks and Harbour (Police) Order 1975 <sup>(4)</sup> on the nomination of the Mersey Docks and Harbour Company			
The Security Service	General Duties 3 or any other Officer at Level 3	—	Paragraphs (a), (b) and (c)
The Secret Intelligence Service	Grade 6 or equivalent	—	Paragraphs (a), (b) and (c)
The Government Communications Headquarters	GC8	—	Paragraphs (a), (b) and (c)
The Royal Navy	Commander	Lieutenant Commander	Paragraphs (a), (b), (c), (d) and (e)
The Army	Lieutenant Colonel	Major	Paragraphs (a), (b), (c), (d) and (e)
The Royal Air Force	Wing Commander	Squadron Leader	Paragraphs (a), (b), (c), (d) and (e)
The Commissioners for Her Majesty's Revenue and Customs	Senior Officer	Higher Officer	Paragraphs (a), (b), (d), (e) and (f)
The Department for Environment, Food and Rural Affairs	Senior Investigation Officer in Investigation Services	—	Paragraph (b)

<sup>(4)</sup> S.I. 1975/1224.

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(1)	(2)	(3)	(4)
<i>Relevant public authorities</i>	<i>Prescribed offices etc</i>	<i>Urgent cases</i>	<i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
	Senior Fish Health Inspector (PB6 or above) in Centre for Environment, Fisheries and Aquaculture Science	—	Paragraph (b)
	<b>Section 28 authorisation</b>	—	Paragraph (b)
	District Inspector in Marine and Fisheries Agency		
	<b>Section 29 authorisation</b>	—	Paragraph (b)
	Deputy Chief Inspector in Marine and Fisheries Agency		
The Department of Health	Grade 6 in Medicines and Healthcare Products Regulatory Agency	Grade 7 in Medicines and Healthcare Products Regulatory Agency	Paragraphs (b), (d) and (e)
The Home Office	Immigration Inspector or Senior Officer in the UK Border Agency	Chief Immigration Officer or Higher Officer in the UK Border Agency	Paragraphs (b) and (c)
	Head of Security and Intelligence (Detention Services) in the UK Border Agency	—	Paragraphs (b) and (d)
	<b>Section 28 authorisation</b>	<b>Section 28 authorisation</b>	Paragraph (b)

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(1)	(2)	(3)	(4)
Relevant public authorities	Prescribed offices etc	Urgent cases	Grounds set out in paragraphs of section 28(3) or 29(3) of the Act
	The Head of the Unit responsible for anti-corruption in the UK Border Agency	Senior Officer in the Unit responsible for anti-corruption in the UK Border Agency	Executive Governor in Paragraphs (b) and (d)
The Ministry of Justice	Operational Manager responsible for security and operations in a directly managed prison	Duty Governor in a directly managed prison	Paragraphs (b) and (d)
	Controller in a contracted out prison	Deputy Controller in a contracted out prison	Paragraphs (b) and (d)
The Northern Ireland Office	Deputy Principal or Governor 3 in the Northern Ireland Prison Service	Staff Officer or Governor 4 in the Northern Ireland Prison Service	Paragraphs (b) and (d)
The Department for Business, Innovation and Skills	Deputy Chief Investigation Officer in the Investigation Officers Branch	—	Paragraph (b)
The Department for Transport	Head of Enforcement in the Maritime and Coastguard Agency	Enforcement Officer in the Maritime and Coastguard Agency	Paragraphs (b) and (d)
	<b>Section 28 authorisation</b>	—	Paragraphs (b) and (d)
	Chief Executive of the Driving Standards Agency		

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(1) <i>Relevant public authorities</i>	(2) <i>Prescribed offices etc</i>	(3) <i>Urgent cases</i>	(4) <i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
	<p><b>Section 28 authorisation</b></p> <p>Head of Intelligence, Area Manager or Head of Investigations or Regional Operations Coordinator in the Manager in the Vehicle and Operator Services Agency</p>	<p><b>Section 28 authorisation</b></p> <p>Regional Intelligence Coordinator in the Vehicle and Operator Services Agency</p>	<p><b>28</b> Paragraphs (b) and (d)</p>
	<p><b>Section 29 authorisation</b></p> <p>Head of Intelligence, Head of Investigations or Regional Operations Manager in the Vehicle and Operator Services Agency</p>	<p><b>Section 29 authorisation</b></p> <p>Regional Intelligence Coordinator in the Vehicle and Operator Services Agency</p>	<p><b>29</b> Paragraphs (b) and (d)</p>
<p>The Welsh Assembly Government</p>	<p>Head of Department for Health and Social Services</p>	<p>Member of Department for Health and Social Services at a level equivalent to Grade 7</p>	<p>Paragraphs (b), (d) and (e)</p>
	<p>Head of Department for Health and Social Services Finance</p>	<p>Member of Department for Health and Social Services Finance at a level equivalent to Grade 7</p>	<p>Paragraphs (b), (d) and (e)</p>
	<p>Head of Fisheries Unit</p>	<p>—</p>	<p>Paragraph (b)</p>
	<p>Head of Rural Payments Division</p>	<p>Member of Rural Payments Division at a level equivalent to Grade 7</p>	<p>Paragraphs (b) and (e)</p>

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(1) <i>Relevant public authorities</i>	(2) <i>Prescribed offices etc</i>	(3) <i>Urgent cases</i>	(4) <i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
	Regional Director or equivalent grade in the Care and Social Services Inspectorate for Wales	Regulation Manager or equivalent grade in the Care and Social Services Inspectorate for Wales	Paragraphs (b), (d) and (e)
Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales	Director, Head of Service, Service Manager or equivalent	—	Paragraph (b)
A fire and rescue authority under the Fire and Rescue Services Act 2004	Group Manager	—	Paragraphs (b) and (d)
The Charity Commission	Senior Investigations Manager	Investigations Manager	Paragraph (b)
The Environment Agency	<b>Section 28 authorisation</b>	<b>Section 28 authorisation</b>	<b>Section 28</b> Paragraphs (b), (d) and (e)
	Area Management Team member	Area Team Leader	
	<b>Section 29 authorisation</b>	<b>Section 29 authorisation</b>	<b>Section 29</b> Paragraphs (b), (d) and (e)
	Area Manager	National Enforcement Service Manager	

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(1)	(2)	(3)	(4)
<i>Relevant public authorities</i>	<i>Prescribed offices etc</i>	<i>Urgent cases</i>	<i>Grounds set out in paragraphs of section 28(3) or 29(3) of the Act</i>
The Financial Services Authority	Head of Department in Enforcement Division	Manager in Enforcement Division	Paragraph (b)
The Food Standards Agency	<b>Section 28</b> —  Head of Division or equivalent grade		Paragraphs (b) and (e)
	<b>Section 29</b> —  Deputy Director of Legal Services or any Director		Paragraphs (b) and (e)
The Gambling Commission	Head of Department	—	Paragraph (b)
The Office of Fair Trading	Any member of the Senior Civil Service with responsibility for cartels or criminal enforcement	Grade 7 in the Cartels and Criminal Enforcement Group	Paragraphs (b) and (c)
The Independent Police Complaints Commission	Chairman, Deputy Chairman or Director	Senior Investigating Officer	Paragraph (b)
The Office of the Police Ombudsman for Northern Ireland	Senior Investigating Officer	Deputy Senior Investigating Officer	Paragraph (b)
The Gangmasters Licensing Authority	Head of Operations	—	Paragraph (b)



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(1)	(2)	(3)	(4)
Relevant public authorities	Prescribed offices etc	Urgent cases	Grounds set out in paragraphs of section 28(3) or 29(3) of the Act
The Care Quality Commission	Head of Operations in a region	Area Manager	Paragraphs (b) and (e)
The Health and Safety Executive	Band 2 Inspector	—	Paragraphs (b), (d) and (e)
The Office of Communications	<b>Section 28 authorisation</b>	<b>Section 28 authorisation</b>	Paragraph (b)
	Principal responsible for investigation and enforcement	Senior responsible for spectrum investigation and enforcement	
	<b>Section 29 authorisation</b>	—	Paragraph (b)
	Senior Management Group member responsible for spectrum investigation and enforcement		

## PART 2

### OFFICES, ETC. AND RESTRICTIONS IN RESPECT OF RELEVANT PUBLIC AUTHORITIES SPECIFIED IN PART 2 OF SCHEDULE 1 TO THE ACT

#### Commencement Information

**I2** Sch. Pt. 2 in force at 6.4.2010, see [art. 1\(1\)](#)

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(1)	(2)	(3)	(4)
Relevant public authorities	Prescribed offices etc.	Urgent cases	Grounds set out in paragraphs of section 28(3) of the Act
A Special Health Authority established under section 28 of the National Health Service Act 2006 <sup>(5)</sup> or section 22 of the National Health Service (Wales) Act 2006 <sup>(6)</sup>	Senior Manager (not below the grade of Agenda for Change pay band 8b) in the Counter Fraud and Security Management Services Division of the NHS Business Services Authority	—	Paragraph (b)
Her Majesty's Chief Inspector of Education, Children's Services and Skills	Divisional Manager (Early Years Foundation Stage Frameworks), Divisional Manager (Social Care) or Director (Education and Care)	—	Paragraph (b)
The Information Commissioner	Head of Enforcement	Senior Investigating Officer	Paragraph (b)
The Royal Pharmaceutical Society of Great Britain	Director (Grade 7)	—	Paragraphs (b), (d) and (e)
The Child Maintenance and Enforcement Commission	Senior Executive Officer or equivalent grade	Higher Executive Officer or equivalent grade	Paragraph (b)
The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>(7)</sup> on the nomination of the Dover Harbour Board	Superintendent	Inspector	Paragraphs (b), (d) and (e)
The Department for Work and Pensions	Senior Executive Officer or equivalent grade in Jobcentre Plus	Higher Executive Officer or equivalent grade in Jobcentre Plus	Paragraph (b)

(5) 2006 c.41.

(6) 2006 c.42.

(7) 1847 c.27 (10 & 11 Vict.)

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Relevant public authorities	Prescribed offices etc.	Urgent cases	Grounds set out in paragraphs of section 28(3) of the Act
A Special Health Authority established under section 28 of the National Health Service Act 2006 <sup>(5)</sup> or section 22 of the National Health Service (Wales) Act 2006 <sup>(6)</sup>	Senior Manager (not below the grade of Agenda for Change pay band 8b) in the Counter Fraud and Security Management Services Division of the NHS Business Services Authority	—	Paragraph (b)
Her Majesty's Chief Inspector of Education, Children's Services and Skills	Divisional Manager (Early Years Foundation Stage Frameworks), Divisional Manager (Social Care) or Director (Education and Care)	—	Paragraph (b)
The Information Commissioner	Head of Enforcement	Senior Investigating Officer	Paragraph (b)
The Royal Pharmaceutical Society of Great Britain	Director (Grade 7)	—	Paragraphs (b), (d) and (e)
The Child Maintenance and Enforcement Commission	Senior Executive Officer or equivalent grade	Higher Executive Officer or equivalent grade	Paragraph (b)
The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>(7)</sup> on the nomination of the Dover Harbour Board	Superintendent	Inspector	Paragraphs (b), (d) and (e)
	Senior Executive Officer or equivalent grade in Department for Work and Pensions Risk Assurance Division	—	Paragraph (b)

(5) 2006 c.41.

(6) 2006 c.42.

(7) 1847 c.27 (10 &amp; 11 Vict.)

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(1)	(2)	(3)	(4)
Relevant public authorities	Prescribed offices etc.	Urgent cases	Grounds set out in paragraphs of section 28(3) of the Act
A Special Health Authority established under section 28 of the National Health Service Act 2006 <sup>(5)</sup> or section 22 of the National Health Service (Wales) Act 2006 <sup>(6)</sup>	Senior Manager (not below the grade of Agenda for Change pay band 8b) in the Counter Fraud and Security Management Services Division of the NHS Business Services Authority	—	Paragraph (b)
Her Majesty's Chief Inspector of Education, Children's Services and Skills	Divisional Manager (Early Years Foundation Stage Frameworks), Divisional Manager (Social Care) or Director (Education and Care)	—	Paragraph (b)
The Information Commissioner	Head of Enforcement	Senior Investigating Officer	Paragraph (b)
The Royal Pharmaceutical Society of Great Britain	Director (Grade 7)	—	Paragraphs (b), (d) and (e)
The Child Maintenance and Enforcement Commission	Senior Executive Officer or equivalent grade	Higher Executive Officer or equivalent grade	Paragraph (b)
The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>(7)</sup> on the nomination of the Dover Harbour Board	Superintendent	Inspector	Paragraphs (b), (d) and (e)
The Postal Services Commission	Principal, Legal	Deputy Director	Paragraph (b)

<sup>(5)</sup> 2006 c.41.

<sup>(6)</sup> 2006 c.42.

<sup>(7)</sup> 1847 c.27 (10 & 11 Vict.)

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Relevant public authorities	Prescribed offices etc.	Urgent cases	Grounds set out in paragraphs of section 28(3) of the Act
A Special Health Authority established under section 28 of the National Health Service Act 2006 <sup>(5)</sup> or section 22 of the National Health Service (Wales) Act 2006 <sup>(6)</sup>	Senior Manager (not below the grade of Agenda for Change pay band 8b) in the Counter Fraud and Security Management Services Division of the NHS Business Services Authority	—	Paragraph (b)
Her Majesty's Chief Inspector of Education, Children's Services and Skills	Divisional Manager (Early Years Foundation Stage Frameworks), Divisional Manager (Social Care) or Director (Education and Care)	—	Paragraph (b)
The Information Commissioner	Head of Enforcement	Senior Investigating Officer	Paragraph (b)
The Royal Pharmaceutical Society of Great Britain	Director (Grade 7)	—	Paragraphs (b), (d) and (e)
The Child Maintenance and Enforcement Commission	Senior Executive Officer or equivalent grade	Higher Executive Officer or equivalent grade	Paragraph (b)
The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>(7)</sup> on the nomination of the Dover Harbour Board	Superintendent	Inspector	Paragraphs (b), (d) and (e)
A universal service provider (within the meaning of the Postal Services Act 2000 <sup>(8)</sup> )	Senior Investigation Manager in Royal Mail Group Ltd	—	Paragraph (b)

<sup>(5)</sup> 2006 c.41.

<sup>(6)</sup> 2006 c.42.

<sup>(7)</sup> 1847 c.27 (10 & 11 Vict.)

<sup>(8)</sup> 2000 c. 26.

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Relevant public authorities	Prescribed offices etc.	Urgent cases	Grounds set out in paragraphs of section 28(3) of the Act
A Special Health Authority established under section 28 of the National Health Service Act 2006 <sup>(5)</sup> or section 22 of the National Health Service (Wales) Act 2006 <sup>(6)</sup>	Senior Manager (not below the grade of Agenda for Change pay band 8b) in the Counter Fraud and Security Management Services Division of the NHS Business Services Authority	—	Paragraph (b)
Her Majesty's Chief Inspector of Education, Children's Services and Skills	Divisional Manager (Early Years Foundation Stage Frameworks), Divisional Manager (Social Care) or Director (Education and Care)	—	Paragraph (b)
The Information Commissioner	Head of Enforcement	Senior Investigating Officer	Paragraph (b)
The Royal Pharmaceutical Society of Great Britain	Director (Grade 7)	—	Paragraphs (b), (d) and (e)
The Child Maintenance and Enforcement Commission	Senior Executive Officer or equivalent grade	Higher Executive Officer or equivalent grade	Paragraph (b)
The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>(7)</sup> on the nomination of the Dover Harbour Board acting in connection with the provision of a universal postal service (within the meaning of that Act)	Superintendent	Inspector	Paragraphs (b), (d) and (e)

(5) 2006 c.41.

(6) 2006 c.42.

(7) 1847 c.27 (10 & 11 Vict.)

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### **Changes and effects yet to be applied to :**

- Sch. Pt. 1 coming into force by S.I. 2010/521 art. 1(1)
- Sch. Pt. 2 coming into force by S.I. 2010/521 art. 1(1)
- Sch. Pt. 1 dash inserted by S.I. 2018/905 art. 4(3)(b)
- Sch. Pt. 1 dash inserted by S.I. 2018/905 art. 4(8)(b)(ii)
- Sch. Pt. 1 dash omitted by S.I. 2018/905 art. 4(6)(b)(i)
- Sch. Pt. 1 word substituted by S.I. 2021/601 art. 4(6)(a)
- Sch. Pt. 2 words inserted by S.I. 2012/2007 Sch. para. 123(3)(a)
- Sch. Pt. 2 words inserted by S.I. 2012/2007 Sch. para. 123(3)(b)
- Sch. Pt. 2 words inserted by S.I. 2012/2007 Sch. para. 123(3)(c)
- Sch. Pt. 1 words inserted by S.I. 2018/905 art. 4(3)(a)
- Sch. Pt. 1 words inserted by S.I. 2018/905 art. 4(3)(c)
- Sch. Pt. 1 words inserted by S.I. 2018/905 art. 4(14)
- Sch. Pt. 2 words inserted by S.I. 2013/755 Sch. 4 para. 374
- Sch. Pt. 1 words inserted by S.I. 2018/197 art. 2
- Sch. Pt. 2 words omitted by S.I. 2012/2007 Sch. para. 123(2)(a)
- Sch. Pt. 2 words omitted by S.I. 2012/2007 Sch. para. 123(2)(b)
- Sch. Pt. 2 words omitted by S.I. 2012/2007 Sch. para. 123(2)(c)
- Sch. Pt. 2 words omitted by S.I. 2012/2007 Sch. para. 123(2)(d)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(2)(a)(i)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(2)(a)(ii)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(2)(b)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(6)(a)(i)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(6)(b)(ii)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(6)(b)(iii)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(6)(c)
- Sch. Pt. 1 words omitted by S.I. 2018/905 art. 4(8)(b)(ii)
- Sch. Pt. 2 words omitted by S.I. 2018/905 art. 5(3)(b)
- Sch. Pt. 2 words omitted by S.I. 2018/905 art. 5(4)
- Sch. Pt. 1 words omitted by S.I. 2021/601 art. 4(6)(c)
- Sch. Pt. 1 words substituted by S.I. 2013/2788 art. 16(1)
- Sch. Pt. 1 words substituted by S.I. 2013/472 Sch. 2 para. 185
- Sch. Pt. 1 words substituted by S.I. 2014/467 Sch.
- Sch. Pt. 1 Table words substituted by S.I. 2014/549 Sch. 1 para. 41(a)
- Sch. Pt. 2 Table words substituted by S.I. 2014/549 Sch. 1 para. 41(a)
- Sch. Pt. 1 Table Column 1 words substituted by S.I. 2016/655 Sch. para. 8
- Sch. Pt. 1 words substituted by S.I. 2016/992 Sch. para. 43
- Sch. Pt. 1 table words substituted by S.I. 2017/1250 reg. 16(2)(a)
- Sch. Pt. 1 table words substituted by S.I. 2017/1250 reg. 16(2)(b)
- Sch. Pt. 2 table words substituted by S.I. 2017/960 art. 3
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(4)(a)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(4)(b)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(4)(c)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(5)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(6)(a)(ii)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(6)(a)(iii)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(7)(a)(i)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(7)(a)(ii)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(7)(a)(iii)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(7)(a)(iv)



- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(7)(b)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(8)(a)(i)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(8)(a)(ii)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(8)(b)(i)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(9)(a)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(9)(b)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(10)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(11)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(12)
- Sch. Pt. 1 words substituted by S.I. 2018/905 art. 4(13)
- Sch. Pt. 2 words substituted by S.I. 2018/905 art. 5(2)
- Sch. Pt. 2 words substituted by S.I. 2018/905 art. 5(3)(a)
- Sch. Pt. 2 words substituted by S.I. 2018/905 art. 5(5)(a)
- Sch. Pt. 2 words substituted by S.I. 2018/905 art. 5(5)(b)
- Sch. Pt. 1 words substituted by S.I. 2021/601 art. 4(6)(b)(i)
- Sch. Pt. 1 words substituted by S.I. 2021/601 art. 4(6)(b)(ii)
- Sch. Pt. 1 words substituted by S.I. 2021/601 art. 4(6)(d)(i)
- Sch. Pt. 1 words substituted by S.I. 2021/601 art. 4(6)(d)(ii)
- Sch. Pt. 1 words inserted by S.I. 2018/378 Sch. para. 20(p)
- Sch. Pt. 1 table words substituted by S.I. 2023/424 Sch. para. 54
- art. 1 coming into force by S.I. 2010/521 art. 1(1)
- art. 2 coming into force by S.I. 2010/521 art. 1(1)
- art. 3 coming into force by S.I. 2010/521 art. 1(1)
- art. 3(2) words substituted by S.I. 2012/1500 art. 2(2)
- art. 3(2)(a) word omitted by S.I. 2013/2788 art. 11
- art. 4 coming into force by S.I. 2010/521 art. 1(1)
- art. 4(1) words substituted by S.I. 2012/1500 art. 2(3)
- art. 4(2) substituted by S.I. 2021/601 art. 4(3)
- art. 4(2) words inserted by S.I. 2013/2788 art. 12
- art. 5 coming into force by S.I. 2010/521 art. 1(1)
- art. 5(1) words inserted by S.I. 2021/601 art. 4(4)(a)
- art. 6 coming into force by S.I. 2010/521 art. 1(1)
- art. 7 coming into force by S.I. 2010/521 art. 1(1)
- art. 8 coming into force by S.I. 2010/521 art. 1(1)
- art. 8 words substituted by S.I. 2021/601 art. 4(5)
- art. 9 coming into force by S.I. 2010/521 art. 1(1)
- art. 10 coming into force by S.I. 2010/521 art. 1(1)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. Pt. 1A inserted by S.I. 2013/2788 art. 16(2)
- Sch. Pt. 1B inserted by S.I. 2021/601 art. 4(8)
- Sch. Pt. 1A substituted by S.I. 2021/601 art. 4(7)
- Sch. Pt. 1A Table words inserted by S.I. 2022/1051 reg. 13(3)
- Sch. 1 Pt. 1 words omitted by S.I. 2013/602 Sch. 2 para. 98(b)
- Sch. 1 Pt. 1 words substituted by S.I. 2013/602 Sch. 2 para. 98(a)
- Sch. 1 Pt. 1 Table words inserted by S.I. 2023/624 Sch. 1 para. 11(2)
- Sch. 2 Pt. 2 words revoked by S.I. 2011/2085 Sch. 1 para. 85(a)Sch. 2
- Sch. 2 Pt. 2 words substituted by S.I. 2011/2085 Sch. 1 para. 85(b)
- art. 1(3) inserted by S.I. 2013/2788 art. 8
- art. 1(3) words inserted by S.I. 2022/1051 reg. 13(2)
- art. 1A inserted by S.I. 2013/2788 art. 9
- art. 3(1A) inserted by S.I. 2013/2788 art. 10
- art. 3(2)(aa) inserted by S.I. 2013/2788 art. 11

- art. 3(2)(aa) word omitted by S.I. 2021/601 art. 4(2)
- art. 3(2)(ab) inserted by S.I. 2021/601 art. 4(2)
- art. 3(5) added by S.I. 2014/467 art. 2(2)
- art. 5(1)(aa) inserted by S.I. 2013/2788 art. 13
- art. 5(1A)(1B) inserted by S.I. 2021/601 art. 4(4)(b)
- art. 5(2)(aa) inserted by S.I. 2013/2788 art. 14
- art. 5(2)(aa) word omitted by S.I. 2021/601 art. 4(4)(c)(i)(bb)
- art. 5(2)(aa) words inserted by S.I. 2021/601 art. 4(4)(c)(i)(aa)
- art. 5(2)(ab) inserted by S.I. 2021/601 art. 4(4)(c)(ii)
- art. 6A inserted by S.I. 2013/2788 art. 15
- art. 7A inserted by S.I. 2012/1500 art. 2(4)
- art. 7A(3)(b)(v)(vi) added by S.I. 2015/937 art. 2(2)(b)
- art. 7A(3)(b)(iv) semi-colon substituted by S.I. 2015/937 art. 2(2)(a)