



# Bankruptcy and Diligence etc. (Scotland) Act 2007

2007 asp 3

## PART 1

### BANKRUPTCY

#### *The trustee in the sequestration*

#### <sup>F16</sup> Amalgamation of offices of interim trustee and permanent trustee

.....

**Annotations:**

**Amendments (Textual)**

- F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

#### <sup>F17</sup> Repeal of trustee's residence requirement

.....

**Annotations:**

**Amendments (Textual)**

- F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

#### <sup>F18</sup> Duties of trustee

.....

*Changes to legislation: Bankruptcy and Diligence etc. (Scotland) Act 2007, Cross Heading: The trustee in the sequestration is up to date with all changes known to be in force on or before 12 January 2019. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

**Annotations:**

---

**Amendments (Textual)**

**F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

**F19      Grounds for resignation or removal of trustee**

.....

**Annotations:**

---

**Amendments (Textual)**

**F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

**F110     Termination of interim trustee's functions**

.....

**Annotations:**

---

**Amendments (Textual)**

**F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

**F111     Statutory meeting and election of trustee**

.....

**Annotations:**

---

**Amendments (Textual)**

**F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

**F112     Replacement of trustee acting in more than one sequestration**

.....

**Annotations:**

---

**Amendments (Textual)**

**F1** Ss. 5-32 repealed (30.11.2016) by [Bankruptcy \(Scotland\) Act 2016 \(asp 21\)](#), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

---

**Changes to legislation:** Bankruptcy and Diligence etc. (Scotland) Act 2007, Cross Heading: The trustee in the sequestration is up to date with all changes known to be in force on or before 12 January 2019. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

---

**F1 13 Requirement to hold money in interest bearing account**

.....

**Annotations:**

---

**Amendments (Textual)**

**F1** Ss. 5-32 repealed (30.11.2016) by Bankruptcy (Scotland) Act 2016 (asp 21), s. 237(2), **sch. 9 pt. 1** (with ss. 232, 234(3), 235, 236); S.S.I. 2016/294, reg. 2

**Changes to legislation:**

Bankruptcy and Diligence etc. (Scotland) Act 2007, Cross Heading: The trustee in the sequestration is up to date with all changes known to be in force on or before 12 January 2019. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

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

- Act applied (with modifications) by [S.I. 2018/1125 reg. 8](#)