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STATUTORY RULES OF NORTHERN IRELAND

2005 No. 56

COMPANIES

The Directors' Remuneration Report Regulations (Northern Ireland) 2005

Made - - - - 1st March 2005
To be laid before Parliament under paragraph 7(3) of the Schedule to the Northern Ireland Act 2000

Coming into operation 30th March 2005

THE DIRECTORS' REMUNERATION REPORT REGULATIONS (NORTHERN IRELAND) 2005

1. Citation, commencement and interpretation
2. Disclosure required in notes to accounts
3. Directors' remuneration report
4. Auditors' report
5. Duties of auditors
6. For Article 245(4) of the Order (auditors' statement of directors'...
7. Members' vote on directors' remuneration report
8. Provision of summary financial statement to shareholders
9. Content of directors' remuneration report
10. Minor and consequential amendments

Signature

SCHEDULE

Explanatory Note