

SCHEDULE 3

Article 3(3)

Amendment of disqualification provision made under an Act of Parliament

Registration of Births, Deaths and Marriages Regulations 1968

1. In regulation 5(a)(i) of the Registration of Births, Deaths and Marriages Regulations 1968(1) (disqualifications for appointment) after sub-paragraph (a)(i) insert—

“(ia) if he is a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986), or he is the subject of a debt relief restrictions order or an interim debt relief restrictions order (under Schedule 4ZB of the Insolvency Act 1986);”

Commencement Information

I1 Sch. 3 para. 1 in force at 1.10.2012, see [art. 1](#)

British Shipbuilders Regulations 1977

2. In regulation 4(1)(b) of the British Shipbuilders Regulations 1977(2) (vacation of office as a member), after “bankrupt” insert “, or had a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.

Commencement Information

I2 Sch. 3 para. 2 in force at 1.10.2012, see [art. 1](#)

Motor Vehicles (Tests) Regulations 1981

3. In regulation 9(1)(b) of the Motor Vehicles (Tests) Regulations 1981(3) (cessations: general), after “bankrupt” insert “, or has a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.

Commencement Information

I3 Sch. 3 para. 3 in force at 1.10.2012, see [art. 1](#)

Insolvency (Scotland) Rules 1986

4.—(1) The Insolvency (Scotland) Rules 1986(4) are amended as follows.

(2) In Rule 1.6(2)(b), after “with his creditors” add “or had a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.

(3) In Rule 2.36H (4)—

(1) S.I. 1968/2049, amended by S.I. 2006/1722; there are other amending instruments but none is relevant.

(2) S.I. 1977/626.

(3) S.I. 1981/1694, substituted by S.I. 2003/1113; there are other amending instruments but none is relevant.

(4) S.I. 1986/1915, amended by S.I. 2010/688; there are other amending instruments but none is relevant.

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- (a) In sub-paragraph (f) after “undischarged bankrupt” insert “or a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986)”;
- (b) in sub-paragraph (g) after “interim bankruptcy restrictions order;” omit “or”;
- (c) after sub-paragraph (g) insert—
 - “(ga) a person who is subject to a debt relief restrictions order, a debt relief restrictions undertaking or interim debt relief restrictions order (under Schedule 4ZB to the Insolvency Act 1986); or”.
- (4) In Rule 2.36J (a), after “bankrupt” insert “or has a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.
- (5) In Rule 4.48(4), after “undischarged bankrupt” add “or by a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986)”.
- (6) In Rule 4.50(a), after “bankrupt” insert “or has a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.

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Commencement Information

I4 Sch. 3 para. 4 in force at 1.10.2012, see [art. 1](#)

Insolvency Rules 1986

- 5.—(1) The Insolvency Rules 1986(5) are amended as follows.
 - (2) In paragraph (1)(a) in each of rules 2.57, 3.23, 4.161 and 6.158 (termination of membership – automatic termination), after “bankrupt” insert “or has a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.
 - (3) In paragraph (4)(d) in each of rules 2.55, 3.21, 4.159 and 6.156 (committee-members’ representatives), after “undischarged bankrupt” insert “or a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986)”.

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Commencement Information

I5 Sch. 3 para. 5 in force at 1.10.2012, see [art. 1](#)

National Health Service Trusts (Membership and Procedure) Regulations 1990

- 6. In regulation 11(1)(b) of the National Health Service Trusts (Membership and Procedure) Regulations 1990(6) (disqualification for appointment), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

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Commencement Information

I6 Sch. 3 para. 6 in force at 1.10.2012, see [art. 1](#)

(5) [S.I. 1986/1925](#), amended by [S.I. 1987/1919](#) and [S.I. 2004/584](#) and [S.I. 2010/686](#); there are other amending instruments but none is relevant.

(6) [S.I. 1990/2024](#), amended by [S.I. 2006/1722](#); there are other amending instruments but none is relevant.

Air Passenger Duty Regulations 1994

7. In regulation 7(2)(d) (ceasing to act as a fiscal representative) of the Air Passenger Duty Regulations 1994(7)—

(a) after “or an interim order;” omit “or”.

(b) after sub-paragraph (d) insert—

“(da) has a debt relief order made in respect of him or is the subject of a debt relief restrictions order or an interim order (under Part 7A of and Schedule 4ZB to the Insolvency Act 1986); or”.

Commencement Information

I7 Sch. 3 para. 7 in force at 1.10.2012, see [art. 1](#)

National Health Service Litigation Authority Regulations 1995

8. In regulation 7(1)(b) of the National Health Service Litigation Authority Regulations 1995(8) (disqualification for appointment), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I8 Sch. 3 para. 8 in force at 1.10.2012, see [art. 1](#)

Goods Vehicles (Licensing of Operators) Regulations 1995

9. In regulation 31(2)(c) of the Goods Vehicles (Licensing of Operators) Regulations 1995(9) (continuance of licence on death, bankruptcy etc), after “licence” insert “or the making of a debt relief order in respect of the actual holder of a licence (under Part 7A of the Insolvency Act 1986)”.

Commencement Information

I9 Sch. 3 para. 9 in force at 1.10.2012, see [art. 1](#)

Health Authorities (Membership and Procedure) Regulations 1996

10. In regulation 10(1)(b) of the Health Authorities (Membership and Procedure) Regulations 1996(10)(disqualification for appointment), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I10 Sch. 3 para. 10 in force at 1.10.2012, see [art. 1](#)

(7) [S.I. 1994/1738](#), amended by [S.I. 2006/1722](#); there are other amending instruments but none is relevant.

(8) [S.I. 1995/2801](#), amended by [S.I. 2006/1722](#); there are other amending instruments but none is relevant.

(9) [S.I. 1995/2869](#).

(10) [S.I. 1996/707](#), amended by [S.I. 2006/1722](#); there are other amending instruments but none is relevant.

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Individual Savings Account Regulations 1998

11. In regulation 20(1)(b) of the Individual Savings Account Regulations 1998(**11**) (account manager ceasing to qualify), after sub-paragraph (b) insert—

“(ba) a debt relief order is made in respect of the person (under Part 7A of the Insolvency Act 1986) or;”.

Commencement Information

I11 Sch. 3 para. 11 in force at 1.10.2012, see [art. 1](#)

National Institute for Clinical Excellence Regulations 1999

12. In regulation 5(1)(b) of the National Institute for Clinical Excellence Regulations 1999(**12**) (disqualification for appointment), after “or an interim bankruptcy restrictions order” add “or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I12 Sch. 3 para. 12 in force at 1.10.2012, see [art. 1](#)

Primary Care Trusts (Membership, Procedure and Administration Arrangements) Regulations 2000

13. In regulation 5(1)(b) of the Primary Care Trusts (Membership, Procedure and Administration Arrangements) Regulations 2000(**13**) (disqualification for appointment: chairman and non-officer members), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I13 Sch. 3 para. 13 in force at 1.10.2012, see [art. 1](#)

Education (Foundation Body) (England) Regulations 2000

14. In paragraph 2(b) of Schedule 4 to the Education (Foundation Body) (England) Regulations 2000(**14**) (disqualification for holding office), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I14 Sch. 3 para. 14 in force at 1.10.2012, see [art. 1](#)

(11) S.I. 1998/1870, amended by S.I. 2011/1780; there are other amending instruments but none is relevant.

(12) S.I. 1999/260, amended by S.I. 2005/498; there are other amending instruments but none is relevant.

(13) S.I. 2000/89, amended by S.I. 2005/498; there are other amending instruments but none is relevant.

(14) S.I. 2000/2872, amended by S.I. 2006/1722; there are other amending instruments but none is relevant.

National Treatment Agency Regulations 2001

15. In regulation 3(1)(b) of the National Treatment Agency Regulations 2001(15) (disqualification for appointment), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I15 Sch. 3 para. 15 in force at 1.10.2012, see [art. 1](#)

Prison Service (Pay Review Body) Regulations 2001

16. In paragraph 1(4)(a) of the Schedule to the Prison Service (Pay Review Body) Regulations 2001(16) (constitution of the pay review body), after “has become bankrupt” insert “, or had a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986),”.

Commencement Information

I16 Sch. 3 para. 16 in force at 1.10.2012, see [art. 1](#)

National Patient Safety Agency Regulations 2001

17. In regulation 3(1)(b) of the National Patient Safety Agency Regulations 2001(17) (disqualification for appointment), for “ or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I17 Sch. 3 para. 17 in force at 1.10.2012, see [art. 1](#)

General Social Care Council (Appointments and Procedure) Regulations 2001

18.—(1) The General Social Care Council (Appointments and Procedure) Regulations 2001(18) are amended as follows.

(2) In regulation 4(1)(d) (disqualification for appointment) for “ or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

(3) In regulation 6(6) (termination of tenure of office) for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

(15) S.I. 2001/715, amended by S.I. 2006/1722; there are other amending instruments but none is relevant.

(16) S.I. 2001/1161.

(17) S.I. 2001/1742, amended by S.I. 2006/1722; there are other amending instruments but none is relevant.

(18) S.I. 2001/1744, amended by S.I. 2006/1722; there are other amending instruments but none is relevant.

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I18 Sch. 3 para. 18 in force at 1.10.2012, see [art. 1](#)

Care Council for Wales (Appointment, Membership and Procedure) Regulations 2001

19.—(1) The Care Council for Wales (Appointment, Membership and Procedure) Regulations 2001⁽¹⁹⁾ are amended as follows.

(2) In regulation 5(1)(g) (disqualification from appointment) of the English language text of those Regulations, after “bankrupt” insert “, or has a debt relief order made in respect of him or her (under Part 7A of the Insolvency Act 1986),”.

(3) In regulation 5(1)(g) of the Welsh language text of those Regulations (Rheoliadau Cyngor Gofal Cymru (Penodi, Aelodaeth a Gweithdrefn) 2001), after “fethdalwr” insert “, neu os yw gorchymyn rhyddhau o ddyled wedi ei wneud mewn perthynas ag ef (o dan Rhan 7A o Ddeddf Ansolfedd 1986),”.

Commencement Information

I19 Sch. 3 para. 19 in force at 1.10.2012, see [art. 1](#)

Children’s Homes Regulations 2001

20. In regulation 6(5)(a) of the Children’s Homes Regulations 2001⁽²⁰⁾ (fitness of registered provider)—

- (a) after “awarded” insert “or a moratorium period under a debt relief order (within the meaning of section 251A of the Insolvency Act 1986) applies in relation to him”;
- (b) omit “(in either case)”; and
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

Commencement Information

I20 Sch. 3 para. 20 in force at 1.10.2012, see [art. 1](#)

Care Homes (Wales) Regulations 2002

21.—(1) The Care Homes (Wales) Regulations 2002⁽²¹⁾ are amended as follows.

(2) In regulation 7(6)(a) (fitness of registered provider) of the English language text of those Regulations—

- (a) after “awarded” insert “or a moratorium period under a debt relief order (within the meaning of section 251A of the Insolvency Act 1986) applies in relation to him or her”;
- (b) omit “(in either case)”; and
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

(3) In regulation 7(6)(a) of the Welsh language text of those Regulations (Rheoliadau Cartrefi Gofal (Cymru) 2002),—

⁽¹⁹⁾ [S.I. 2001/2136](#).

⁽²⁰⁾ [S.I. 2001/3967](#).

⁽²¹⁾ [S.I. 2002/324](#), amended by [S.I. 2011/1016](#); there are other amending instruments but none is relevant.

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- (a) after “ystâd” insert “neu os yw cyfnod moratoriwm o dan orchymyn rhyddhau o ddyled (o fewn ystyr adran 251A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”;
- (c) after “ryddhau” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I21 Sch. 3 para. 21 in force at 1.10.2012, see [art. 1](#)

Children’s Homes (Wales) Regulations 2002

22.—(1) The Children’s Homes (Wales) Regulations 2002(**22**) are amended as follows.

(2) In regulation 6(5)(a) (fitness of registered provider) of the English language text of those Regulations—

- (a) after “awarded” insert “or a moratorium period under a debt relief order (within the meaning of section 251A of the Insolvency Act 1986) applies in relation to him or her”;
- (b) omit “(in either case)”;
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

(3) In regulation 6(5)(a) of the Welsh language text of those Regulations (Rheoliadau Cartrefi Plant (Cymru) 2002)—

- (a) after “ystad” insert “neu os yw cyfnod moratoriwm o dan orchymyn rhyddhau o ddyled (o fewn ystyr adran 251A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”;
- (c) after “ryddhau” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I22 Sch. 3 para. 22 in force at 1.10.2012, see [art. 1](#)

Registration of Social Care and Independent Health Care (Wales) Regulations 2002

23. In paragraph 3(b) of Schedule 1 to the Registration of Social Care and Independent Health Care (Wales) Regulations 2002(**23**) (information to be supplied on an application for registration as a person who carries on an establishment or agency), after “bankrupt,” insert “or has a debt relief order made in respect of him or her (under Part 7A of the Insolvency Act 1986),”.

Commencement Information

I23 Sch. 3 para. 23 in force at 1.10.2012, see [art. 1](#)

School Companies Regulations 2002

24. In paragraph 1(b) of Schedule 1 to the School Companies Regulation 2002(**24**) (individuals who cannot be members of a school company), for “or an interim order” substitute “or an interim

(22) [S.I. 2002/327](#).

(23) [S.I. 2002/919](#).

(24) [S.I. 2002/2978](#), amended by [S.I. 2006/2198](#); there are other amending instruments but none is relevant.

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bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986.”.

Commencement Information

I24 Sch. 3 para. 24 in force at 1.10.2012, see [art. 1](#)

School Companies (Private Finance Initiative Companies) Regulations 2002

25. In paragraph 1(b) to the Schedule to the School Companies (Private Finance Initiative Companies) Regulations 2002(**25**) (individuals who cannot be members of a school PFI company), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I25 Sch. 3 para. 25 in force at 1.10.2012, see [art. 1](#)

Residential Family Centres Regulations 2002

- 26.**—(1) The Residential Family Centres Regulations 2002(**26**) are amended as follows.
- (2) In regulation 5(4)(a) (fitness of registered provider)—
- (a) after “awarded” insert “or a moratorium period under a debt relief order (within the meaning of section 251A of the Insolvency Act 1986) applies in relation to him”;
 - (b) omit “(in either case)”; and
 - (c) after “discharged” insert “from the bankruptcy or the sequestration”.

Commencement Information

I26 Sch. 3 para. 26 in force at 1.10.2012, see [art. 1](#)

Fostering Services (Wales) Regulations 2003

- 27.**—(1) The Fostering Services (Wales) Regulations 2003(**27**) are amended as follows.
- (2) In regulation 5(4)(a)(fostering agency – fitness of provider) of the English language text of those Regulations—
- (a) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him or her”;
 - (b) omit “(in either case)”; and
 - (c) after “discharged” insert “from the bankruptcy or the sequestration”.
- (3) In regulation 5(4)(a) of the Welsh language text of those Regulations (Rheoliadau Gwasanaethau Maethu (Cymru) 2003)—

(25) [S.I. 2002/3177](#), amended by [S.I. 2006/2198](#); there are other amending instruments but none is relevant.

(26) [S.I. 2002/3213](#).

(27) [S.I. 2003/237](#).

- (a) after “ystâd” insert “neu os yw cyfnod moratoriwm o dan orchymyn rhyddhau o ddyled (o dan Rhan 7A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”;
- (c) after “ryddhau” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I27 Sch. 3 para. 27 in force at 1.10.2012, see [art. 1](#)

Residential Family Centres (Wales) Regulations 2003

28.—(1) The Residential Family Centres (Wales) Regulations 2003(**28**) are amended as follows.

(2) In regulation 5(5)(a) (fitness of registered providers) of the English language text of those Regulations—

- (a) after “awarded” insert “or a moratorium period under a debt relief order (within the meaning of section 251A of the Insolvency Act 1986) applies in relation to him or her”;
- (b) omit “(in either case)”;
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

(3) In regulation 5(5)(a) of the Welsh language text of those regulations (Rheoliadau Canolfannau Preswyl i Deuluoedd (Cymru) 2003)—

- (a) after “ystad” insert “neu os yw cyfnod moratoriwm o dan orchymyn rhyddhau o ddyled (o fewn ystyr adran 251A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”;
- (c) after “ryddhau” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I28 Sch. 3 para. 28 in force at 1.10.2012, see [art. 1](#)

Nurses Agencies (Wales) Regulations 2003

29.—(1) The Nurses Agencies (Wales) Regulations 2003(**29**) are amended as follows.

(2) In regulation 7(5)(a) (fitness of registered providers) of the English language text of those Regulations—

- (a) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him or her”;
- (b) omit “(in either case)”;
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

(3) In regulation 7(5)(a) of the Welsh language text of those Regulations (Rheoliadau Asiantaethau Nyrsys (Cymru) 2003)—

- (a) after “ystad” insert “neu os yw cyfnod moratoriwm o dan orchymyn rhyddhau o ddyled (a dan Rhan 7A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”;

(28) [S.I. 2003/781](#).

(29) [S.I. 2003/2527](#).

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- (c) after “ryddhau” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I29 Sch. 3 para. 29 in force at 1.10.2012, see [art. 1](#)

Domiciliary Care Agencies (Wales) Regulations 2004

30.—(1) The Domiciliary Care Agencies (Wales) Regulations 2004(**30**) are amended as follows.

(2) In regulation 8(4)(a) (fitness of registered provider) of the English language text of those Regulations—

- (a) after “awarded” insert “or a moratorium under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him or her”;
- (b) omit “(in either case)”; and
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

(3) In regulation 8(4)(a) of the Welsh language text of those Regulations (Rheoliadau Asiantaethau Gofal Cartref (Cymru) 2004)—

- (a) after “ystâd” insert “neu os yw moratoriwm o dan orchymyn rhyddhau o ddyled (o dan Rhan 7A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”; and
- (c) after “ryddhau” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I30 Sch. 3 para. 30 in force at 1.10.2012, see [art. 1](#)

National Health Service (General Medical Services Contracts) Regulations 2004

31.—(1) The National Health Service (General Medical Services Contracts) Regulations 2004(**31**) are amended as follows.

(2) In regulation 5(2)(i)(general condition relating to all contracts)—

- (a) in paragraph (i)—
 - (i) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or the sequestration”; and
- (b) at the end of paragraph (ii) omit “or”; and
- (c) after paragraph (ii) insert—
 - “(iia) been made the subject of a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986 unless that order has ceased to have effect or has been annulled, or”.

(3) In paragraph 113(2)(j) of Schedule 6 (Part 8 – other grounds for termination by the Primary Care Trust)—

(30) [S.I. 2004/219](#).

(31) [S.I. 2004/291](#), amended by [S.I. 2007/3491](#); there are other amending instruments but none is relevant.

- (a) in paragraph (i)—
 - (i) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or sequestration”; and
- (b) at the end of paragraph (ii) omit “or”; and
- (c) after paragraph (ii) insert—
 - “(iia) been made the subject of a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986 unless that order has ceased to have effect or has been annulled, or”.

Commencement Information

I31 Sch. 3 para. 31 in force at 1.10.2012, see [art. 1](#)

National Health Service (General Medical Services Contracts) (Wales) Regulations 2004

32.—(1) The National Health Service (General Medical Services Contracts) (Wales) Regulations 2004(**32**) are amended as follows.

- (2) In regulation 5(2)(i) (general condition relating to all contracts)—
 - (a) in paragraph (i)—
 - (i) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him or her”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or the sequestration”; and
 - (b) at the end of paragraph (ii) omit “or”; and
 - (c) after paragraph (ii) insert—
 - “(iia) been made the subject of a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986 unless that order has ceased to have effect or has been annulled, or”.
- (3) In paragraph 111(2)(j) of Schedule 6 (Part 8 – other grounds for termination by the Local Health Board)—
 - (a) in paragraph (i)—
 - (i) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him or her”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or sequestration”; and
 - (b) at the end of paragraph (ii) omit “or”; and
 - (c) after paragraph (ii) insert—
 - “(iia) been made the subject of a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986 unless that order has ceased to have effect or has been annulled, or”.

(32) [S.I. 2004/478](#), amended by [S.I. 2008/1425](#); there are other amending instruments but none is relevant.

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Commencement Information

I32 Sch. 3 para. 32 in force at 1.10.2012, see [art. 1](#)

National Health Service (Personal Medical Services Agreements) Regulations 2004

33.—(1) The NHS (Personal Medical Services Agreements) Regulations 2004(**33**) are amended as follows.

(2) In regulation 5(3)(i)—

(a) in paragraph (i)—

(i) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or the sequestration”; and

(b) at the end of paragraph (ii) omit “or”; and

(c) after paragraph (ii) insert—

“(iia) been made the subject of a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986 unless that order has ceased to have effect or has been annulled, or”.

(3) In paragraph 105(3)(i) of Schedule 5 (Part 8 – termination by relevant body on fitness grounds)

(a) in paragraph (i)—

(i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or the sequestration”; and

(b) at the end of paragraph (ii) omit “or”; and

(c) after paragraph (ii) insert—

“(iia) been made the subject of a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986 unless that order has ceased to have effect or has been annulled, or”.

Commencement Information

I33 Sch. 3 para. 33 in force at 1.10.2012, see [art. 1](#)

Child Trust Funds Regulations 2004

34. In regulation 20(1) of the Child Trust Funds Regulations 2004(**34**) (account provider ceasing to qualify), after sub-paragraph (b) insert—

“(ba) a debt relief order is made in respect of the person (under Part 7A of the Insolvency Act 1986);”.

(33) S.I. 2004/627, amended by S.I. 2004/ 2694, S.I. 2007/3491; there are other amending instruments but none is relevant.

(34) S.I. 2004/1450, amended by S.I. 2001/582; there are other amending instruments but none is relevant.

Commencement Information

I34 Sch. 3 para. 34 in force at 1.10.2012, see [art. 1](#)

Adult Placement Schemes (Wales) Regulations 2004

35.—(1) The Adult Placement Scheme (Wales) Regulations 2004(**35**) are amended as follows.

(2) In regulation 8(4)(a) (fitness of registered provider) of the English language text of those Regulations—

- (a) after “awarded” insert “or a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies in relation to him or her”;
- (b) omit “(in either case)”; and
- (c) after “discharged” insert “from the bankruptcy or the sequestration”.

(3) In regulation 8(4)(a) of the Welsh language text of those Regulations (Rheoliadau Cynlluniau Lleoli Oedolion (Cymru) 2004)—

- (a) after “secwestrio” insert “neu os yw cyfnod moratoriwm o dan orchymyn rhyddhau o ddyled (o dan Rhan 7A o Ddeddf Ansolfedd 1986) yn gymwys mewn perthynas ag ef”;
- (b) omit “(yn y naill achos neu’r llall)”; and
- (c) after “ryddhawyd ef” insert “rhag y methdaliad neu’r atafaeliad”.

Commencement Information

I35 Sch. 3 para. 35 in force at 1.10.2012, see [art. 1](#)

Employment Tribunals (Constitution and Rules of Procedure) Regulations 2004

36. For regulation 4(5) of the Employment Tribunals (Constitution and Rules of Procedure) Regulations 2004(**36**) (President of Employment Tribunals), substitute—

“(5) If the appointing office holder is satisfied that the President is incapacitated by infirmity of mind or body from discharging the duties of his office, or—

- (a) the President is adjudged to be bankrupt or makes a composition or arrangement with his creditors, or
- (b) a debt relief order (under Part 7A of the Insolvency Act) has been made in respect of the “bankrupt or” insert “a debt relief order (under Part 7A of the Insolvency Act 1986) has been made in respect of him of the President

the appointing office holder may revoke his appointment.”.

Commencement Information

I36 Sch. 3 para. 36 in force at 1.10.2012, see [art. 1](#)

(35) S.I. 2004/1756.

(36) S.I. 2004/1861.

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Postgraduate Medical Education and Training Board (Members – Removal from Office) Rules Order 2004

37.—(1) The Postgraduate Medical Education and Training Board (Member – Removal from Office) Rules Order(37) is amended as follows.

(2) In paragraph 3 of the Schedule (Removal: Specific categories of unsuitability to be a member)

(a) in sub-paragraph (f)—

(i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or the sequestration”; and

(b) in sub-paragraph (g), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB (debt relief restrictions and undertakings)”.

Commencement Information

I37 Sch. 3 para. 37 in force at 1.10.2012, see [art. 1](#)

Health Protection Agency Regulations 2005

38. In regulation 3(1)(b) of the Health Protection Agency Regulations 2005(38) (disqualification for appointment), after “or interim bankruptcy restrictions order” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I38 Sch. 3 para. 38 in force at 1.10.2012, see [art. 1](#)

Children and Family Court Advisory and Support Service (Membership, Committee and Procedure) Regulations 2005

39. In regulation 6 of the Children and Family Court Advisory and Support Service (Membership, Committee and Procedure) Regulations 2005(39) (eligibility to be a member)—

(a) in sub-paragraph (c), after “undischarged bankrupt” insert “or a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986)”; and

(b) in sub-paragraph (d) after “Schedule 4A” insert “or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB”.

Commencement Information

I39 Sch. 3 para. 39 in force at 1.10.2012, see [art. 1](#)

(37) [S.I. 2004/3410](#).

(38) [S.I. 2005/408](#). There are amending instruments but none is relevant.

(39) [S.I. 2005/433](#).

Gangmasters (Licensing Authority) Regulations 2005

40. In regulation 5(4) of the Gangmasters (Licensing Authority) Regulations 2005(**40**) (tenure of office and remuneration of board), after sub-paragraph (d) insert—

“(da) he is a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986) or he is the subject of a debt relief restrictions order (under Schedule 4ZB to the Insolvency Act 1986);”.

Commencement Information

I40 Sch. 3 para. 40 in force at 1.10.2012, see [art. 1](#)

Health and Social Care Information Centre Regulations 2005

41. In regulation 3(1)(b) of the Health and Social Care Information Centre Regulations 2005(**41**) (disqualification for appointment), after “or an interim bankruptcy restrictions order” add “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I41 Sch. 3 para. 41 in force at 1.10.2012, see [art. 1](#)

NHS Institute for Innovation and Improvement Regulations 2005

42. In regulation 3(1)(b) of the NHS Institute for Innovation and Improvement Regulations 2005(**42**) (disqualification for appointment), after “or an interim bankruptcy restrictions order” add “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I42 Sch. 3 para. 42 in force at 1.10.2012, see [art. 1](#)

NHS Business Services Authority (Awdurdod Gwasanaethau Busnes y GIG) Regulations 2005

43. In regulation 3(1)(b) of the NHS Business Services Authority (Awdurdod Gwasanaethau Busnes y GIG) Regulations 2005(**43**) (disqualification of appointment), after “or an interim bankruptcy restrictions order” add “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I43 Sch. 3 para. 43 in force at 1.10.2012, see [art. 1](#)

(40) S.I. 2005/448.
(41) S.I. 2005/500.
(42) S.I. 2005/1447.
(43) S.I. 2005/2415.

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NHS Blood and Transplant (Gwaed a Thrawsblaniadau'r GIG) Regulations 2005

44. In regulation 3(1)(b) of the NHS Blood and Transplant (Gwaed a Thrawsblaniadau'r GIG) Regulations 2005(**44**) (disqualification for appointment), after “or an interim bankruptcy restrictions order” add “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I44 Sch. 3 para. 44 in force at 1.10.2012, see [art. 1](#)

Adoption Support Agencies (England) and Adoption Agencies (Miscellaneous Amendments) Regulations 2005

45.—(1) The Adoption Support Agencies (England) and Adoption Agencies (Miscellaneous Amendments) Regulations 2005(**45**) are amended as follows.

(2) In regulation 7(4)(fitness of registered provider)—

(a) in sub-paragraph (a)—

(i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (within the meaning of section 251A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or sequestration”; and

(b) in sub-paragraph (b), after “Schedule 4A” insert “, or a debt relief restrictions order or an interim debt relief restrictions order under Schedule 4ZB,”.

Commencement Information

I45 Sch. 3 para. 45 in force at 1.10.2012, see [art. 1](#)

Railway (Licensing of Railway Undertakings) Regulations 2005

46. In paragraph 2 to Schedule 2 to the Railway (Licensing of Railway Undertakings) Regulations 2005(**46**) (Qualifications for European Licence), after sub-paragraph (a) insert—

“(aa) any appropriate officer of the undertaking has a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986);”.

Commencement Information

I46 Sch. 3 para. 46 in force at 1.10.2012, see [art. 1](#)

National Health Service (General Dental Services Contracts) Regulations 2005

47.—(1) The National Health Service (General Dental Services Contracts) Regulations 2005 (**47**) are as amended as follows.

(44) S.I. 2005/2531.

(45) S.I. 2005/2720.

(46) S.I. 2005/3050.

(47) S.I. 2005/3361.

- (2) In regulation 4(3)(g) (general prescribed conditions relating to all contracts)—
- (a) in sub-paragraph (i)—
 - (i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or the sequestration”; and
 - (b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.
- (3) In paragraph 71(2)(h) of Schedule 3 (Part 9 - termination by the Primary Care Trust on grounds of suitability etc.)—
- (a) in sub-paragraph (i)—
 - (i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or the sequestration”; and
 - (b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.

Commencement Information

I47 Sch. 3 para. 47 in force at 1.10.2012, see [art. 1](#)

National Health Service (Personal Dental Services Agreements) Regulations 2005

48.—(1) The National Health Service (Personal Dental Services Agreements) Regulations 2005(**48**) are amended as follows.

- (2) In regulation 4(3)(g) (general prescribed conditions relating to all contracts)—
- (a) in sub-paragraph (i)—
 - (i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or the sequestration”; and
 - (b) in sub-paragraph (ii), after “Schedule 4A”, insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.
- (3) In paragraph 69(2)(h) of Schedule 3 (Part 9 - termination by the Primary Care Trust on grounds of suitability etc.)—
- (a) in sub-paragraph (i)—
 - (i) after “awarded” insert “or is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;
 - (ii) omit “(in either case)”; and
 - (iii) after “discharged”, insert “from the bankruptcy or the sequestration”; and
 - (b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.

(48) S.I. 2005/3373.

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Commencement Information

I48 Sch. 3 para. 48 in force at 1.10.2012, see [art. 1](#)

Duty Stamps Regulations 2006

49. In regulation 10(3) of the Duty Stamps Regulations 2006(**49**) (disqualification from being registered), after “(United Kingdom)” insert “or if he is a person in relation to whom a moratorium period under a debt relief order applies (under Part 7A of the Insolvency Act 1986)”.

Commencement Information

I49 Sch. 3 para. 49 in force at 1.10.2012, see [art. 1](#)

National Health Service (Personal Dental Services Agreements) (Wales) Regulations 2006

50.—(1) The National Health Service (Personal Dental Services Agreements) (Wales) Regulations 2006(**50**) are amended as follows.

(2) In regulation 4(3)(g) (general prescribed conditions relating to all agreements)—

(a) in sub-paragraph (i)—

(i) after “awarded” insert “or he or she is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or sequestration”;

(b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.

(3) In paragraph 69(2)(h) of Schedule 3 (Part 9 – termination by the Relevant Body on grounds of suitability etc.)—

(a) in sub-paragraph (i)—

(i) after “awarded” insert “or he or she is a person in relation to whom a moratorium period under debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or sequestration”; and

(b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.

Commencement Information

I50 Sch. 3 para. 50 in force at 1.10.2012, see [art. 1](#)

(49) S.I. 2006/202.

(50) S.I. 2006/489.

National Health Service (General Dental Services Contracts) (Wales) Regulations 2006

51.—(1) The National Health Service (General Dental Services Contracts) (Wales) Regulations 2006⁽⁵¹⁾ are amended as follows.

(2) In regulation 4(3)(g) (general prescribed conditions relating to all contracts)—

(a) in sub-paragraph (i)—

(i) after “awarded” insert “or he or she is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or sequestration”; and

(b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.

(3) In paragraph 71(2)(h) of Schedule 3 (Part 9 – termination by Local Health Board on grounds of suitability etc.)—

(a) in sub-paragraph (i)—

(i) after “awarded” insert “or he or she is a person in relation to whom a moratorium period under debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or sequestration”; and

(b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB,”.

Commencement Information

I51 Sch. 3 para. 51 in force at 1.10.2012, see [art. 1](#)

National Health Service (Local Pharmaceutical Services etc.) Regulations 2006

52.—(1) The National Health Service (Local Pharmaceutical Services etc.) Regulations 2006⁽⁵²⁾ are amended as follows.

(2) In regulation 7(2)(h) (general condition relating to all LPS schemes)—

(a) in sub-paragraph (i)—

(i) after “awarded” insert “or he is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

(ii) omit “(in either case)”; and

(iii) after “discharged” insert “from the bankruptcy or the sequestration”; and

(b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or an interim debt relief restrictions order under Schedule 4ZB,”.

(3) In paragraph 29(2)(h) of Schedule 2 (termination by the Primary Care Trust on grounds of suitability etc.)—

(a) in sub-paragraph (i)—

(i) after “awarded” insert “or he is a person in relation to whom a moratorium period under a debt relief order (under Part 7A of the Insolvency Act 1986) applies”;

⁽⁵¹⁾ S.I. 2006/490.

⁽⁵²⁾ S.I. 2006/552.

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- (ii) omit “(in either case)”; and
 - (iii) after “discharged” insert “from the bankruptcy or the sequestration”; and
- (b) in sub-paragraph (ii), after “Schedule 4A” insert “, or a debt relief restrictions order or an interim debt relief restrictions order under Schedule 4ZB,”.

Commencement Information

I52 Sch. 3 para. 52 in force at 1.10.2012, see [art. 1](#)

Fire and Rescue Services (Northern Ireland) Order 2006

53. In paragraph 3(4)(b) to Schedule 1 to the Fire and Rescue Services (Northern Ireland) Order 2006(**53**) (term of office), after “bankrupt” insert “or has a debt relief order made in respect of him (under Part 7A of the Insolvency Act 1986)”.

Commencement Information

I53 Sch. 3 para. 53 in force at 1.10.2012, see [art. 1](#)

Appointments Commission Regulations 2006

54. In regulation 5(1)(b) of the Appointments Commission Regulations 2006(**54**) (disqualification for appointment), after “or interim bankruptcy restrictions order” add “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I54 Sch. 3 para. 54 in force at 1.10.2012, see [art. 1](#)

School Governance (New Schools) (England) Regulations 2007

55. In paragraph 5(b) of Schedule 2 to the School Governance (New Schools) (England) Regulations 2007(**55**) (bankruptcy), for “or an interim order” substitute “or an interim bankruptcy restrictions order, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I55 Sch. 3 para. 55 in force at 1.10.2012, see [art. 1](#)

Education (Pupil Referral Units) (Management Committees etc) (England) Regulations 2007

56. In paragraph 5(b) of Schedule 2 to the Education (Pupil Referral Units)(Management Committees etc) (England) Regulations 2007(**56**) (qualifications and disqualifications), after “or an

(53) [S.I. 2005/1254](#).

(54) [S.I. 2006/2380](#).

(55) [S.I. 2007/958](#).

(56) [S.I. 2007/2978](#).

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interim bankruptcy restrictions order” add “, or a debt relief restrictions order or interim debt relief restrictions order under Schedule 4ZB to the Insolvency Act 1986”.

Commencement Information

I56 Sch. 3 para. 56 in force at 1.10.2012, see [art. 1](#)

Changes to legislation:

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Changes and effects yet to be applied to :

- sch. 3 para. 4(5)(6) revoked by [S.S.I. 2018/347 Sch. 1 para. 1](#)
- Sch. 3 para. 2 revoked by [S.I. 2013/687 Sch. 2](#)
- Sch. 3 para. 31 revoked by [S.I. 2015/1862 Sch. 5 Table](#)
- Sch. 3 para. 33 revoked by [S.I. 2015/1879 Sch. 4](#)
- Sch. 3 para. 4(2)-(4) revoked by [S.I. 2018/1082 Sch. 1](#)