

STATUTORY INSTRUMENTS

2002 No. 3150

**The Company Directors Disqualification
(Northern Ireland) Order 2002**

Miscellaneous and general

[^{F1}Application of Order to credit unions

25B.—(1) This Order applies to credit unions as it applies to companies.

(2) Accordingly, in this Order—

- (a) references to a company include a credit union,
- (b) references to a director of a company include a member of the board of directors of a credit union, and
- (c) references to an officer of a company include an officer of a credit union.

(3) In its application in relation to credit unions, this Order has effect as if—

- (a) in Article 5(1) the reference to striking off included the cancellation of the registration of a credit union under the 1985 Order;
- (b) in [^{F2}Article 6(3ZA)(a) the reference] to the companies legislation included the 1985 Order;

[^{F3}(c) Articles 9(1)(a)(ii), 10(2)(b) and (5A) [^{F4}, 11A to 11E and 15A] were omitted;

- (ca) the reference in Article 19A(3)(b) to a company which has been dissolved without becoming insolvent were omitted;]
- (d) references to the registrar were to the [^{F5}Financial Conduct Authority] ;
- (e) references to a shadow director were omitted.

(4) In this Article—

“board of directors”, “credit union” and “officer” (in relation to a credit union) have the meaning given by Article 2(2) of the 1985 Order;

“the 1985 Order” means the Credit Unions (Northern Ireland) Order 1985.]

F1 Art. 25B inserted (23.4.2016) by [Credit Unions and Co-operative and Community Benefit Societies Act \(Northern Ireland\) 2016 \(c. 16\), ss. 7, 17\(1\)](#)

F2 Words in art. 25B(3)(b) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\), ss. 32\(4\), 219\(1\)\(2\)\(b\)](#)

F3 Art. 25B(3)(c)(ca) substituted for art. 25B(3)(c) (15.12.2021 for specified purposes, 15.2.2022 in so far as not already in force) by [Rating \(Coronavirus\) and Directors Disqualification \(Dissolved Companies\) Act 2021 \(c. 34\), ss. 3\(11\), 4\(4\)\(c\)\(5\) \(with s. 3\(13\)\)](#)

F4 Words in art. 25B(3)(c) substituted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\), ss. 39\(5\), 219\(1\)\(2\)\(b\)](#)

Changes to legislation: There are currently no known outstanding effects for the *The Company Directors Disqualification (Northern Ireland) Order 2002, Section 25B*. (See end of Document for details)

F5 Words in [art. 25B\(3\)\(d\)](#) substituted (6.4.2018 immediately after 2016 c. 16 (N.I.), s. 8(2) comes into force) by [The Financial Services Act 2012 \(Mutual Societies\) Order 2018 \(S.I. 2018/323\)](#), art. 1, [Sch. 4 para. 7](#) (with art. 3)

Changes to legislation:

There are currently no known outstanding effects for the The Company Directors Disqualification (Northern Ireland) Order 2002, Section 25B.