

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

SCHEDULE 1

Regulation 5(1)

SCHEDULE 1

Regulation 5(1)



**D01**

**Disqualification order against an individual**

To be completed in typescript or bold black capitals by a member of the court staff who should then sign it

Particulars required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 2003:

Article of the Company Directors Disqualification (Northern Ireland) Order 2002 under which the order was made:

Art 5	Art 6	Art 7	Art 8	Art 9	Art 11	Art 14
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the appropriate box

Name of the individual against whom the order was made

Style/Title

Forename(s)

Surname \*

\* "Surname" in the case of a peer or person usually known by a title different from his surname means that title

Date of birth

Usual residential address

Post town

County  Postcode

Nationality

Date on which the order was made  Disqualification start date\*

Period of disqualification specified in the order

Company(ies) named (if any) in relation to conduct leading to disqualification

Case Number

Signed  Date

Name Position  Court

Companies House receipt date barcode

\*Unless the Court orders otherwise this will be 21 days from the date of the order  
 When you have completed this form please send it to:  
 The Department of Enterprise, Trade and Investment, Insolvency Service,  
 Fermanagh House, Ormeau Avenue, Belfast BT2 8NJ  
 and send a copy of it to:  
 The Secretary of State, The Subpoena Clerk  
 Companies House, Crown Way, Cardiff, CF14 3UZ, DX33050 Cardiff

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SCHEDULE 2

Regulation 5(2)

SCHEDULE 2

Regulation 5(2)



**D02**

**Disqualification order against a body corporate**

To be completed in typescript or bold black capitals by a member of the court staff who should then sign it

Particulars required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 2003:

Article of the Company Directors Disqualification (Northern Ireland) Order 2002 under which the order was made:

Art 5	Art 6	Art 7	Art 8	Art 9	Art 11	Art 14
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the appropriate box

Particulars of the body corporate against whom the order was made

Corporate Name

\_\_\_\_\_  
\_\_\_\_\_

Registered Number (if any)

\_\_\_\_\_ Country of Registration \_\_\_\_\_

Address of registered or principal office in Northern Ireland of the body corporate at the date of the order

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County

\_\_\_\_\_ Postcode \_\_\_\_\_

Date on which the order was made

Day	Month	Year	Disquali- fication start date*	Day	Month	Year

Period of disqualification specified in the order

\_\_\_\_\_

Company(ies) named (if any) in relation to conduct leading to disqualification

\_\_\_\_\_  
\_\_\_\_\_

Case Number

\_\_\_\_\_

Signed

\_\_\_\_\_ Date \_\_\_\_\_

Name Position

\_\_\_\_\_ Court \_\_\_\_\_

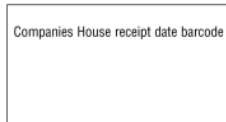
\*Unless the Court orders otherwise this will be 21 days from the date of the order When you have completed this form please send it to:

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SCHEDULE 3

Regulation 5(3)

SCHEDULE 3

Regulation 5(3)



**D03**

**Grant of leave in relation to a disqualification order or disqualification undertaking**

To be completed in typescript or bold black capitals by a member of the court staff who should then sign it

Particulars required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 2003:

Variation or cessation of:  
(Please tick appropriate box)

Date of disqualification order/acceptance by the Department of Enterprise, Trade and Investment of undertaking in relation to which leave was granted

Day	Month	Year

disqualification undertaking     disqualification order

Name of the Court which made the disqualification order to which leave was granted

Name of person to whom leave was granted

**if an individual**    Style/Title  Forename(s)   
Surname

**if a body corporate**    Corporate Name   
Registered Number (if any)     Country of Registration

If the name in which the disqualification order was made was different from that above, the name in which that order was made

**if an individual**    Style/Title  Forename(s)   
Surname

**if a body corporate**    Corporate Name   
  
Registered Number (if any)

Name of the company in respect of which leave was granted, or in the case of leave to promote or form a company the proposed name of the company where it is available, or if not, a brief description of the activities of the company.

Day	Month	Year	Expiry date of leave*	Day	Month	Year

Date on which leave was granted

Please tick the appropriate box(es) to indicate the activity for which leave was granted

Promotion     Formation     Directorship or other participation in management of a company   
Designated Member/Member or other participation in management of an LLP     Receivership in relation to a company

**Signed**     **Date**   
**Name/Position**     **Court**

Companies House receipt date barcode

\*Unless the Court orders otherwise this will be 21 days from the date of the order  
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The Department of Enterprise, Trade and Investment, Insolvency Service,  
Fermanagh House, Ormeau Avenue, Belfast BT2 8NJ  
and send a copy of it to: The Secretary of State, The Subpoena Clerk  
Companies House, Crown Way, Cardiff, CF14 3UZ, DX33050 Cardiff

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SCHEDULE 4

Regulation 5(4)

SCHEDULE 4

Regulation 5(4)



D04

Variation or cessation of a disqualification order or disqualification undertaking

To be completed in typescript or bold black capitals by a member of the court staff who should then sign it

Particulars required by the Companies (Disqualification Orders) Regulations (Northern Ireland) 2003:

Date on which disqualification order was originally made by the court or disqualification undertaking was accepted by the Department of Enterprise, Trade and Investment, as the case may be

Day Month Year grid

Name of person subject to disqualification order or disqualification undertaking

Variation or cessation of:

(Please tick appropriate box)

disqualification undertaking

disqualification order

if an individual

"Surname" in the case of a peer or person usually known by a title different from his surname means that title

Style/Title

Surname\*

Forename(s) box

if a body corporate

Corporate Name

Registered Number (if any)

Country of Registration

Name of court by which action was taken whereby the above order/undertaking was varied or ceased to be in force

Date of Action taken by the Court

Day Month Year grid

Case Number

Result of such action (Please tick appropriate box)

(a) Order or undertaking ceased to be in force

(b) Order or undertaking varied

If (b) please state

(i) period of disqualification now specified in the order or undertaking

(ii) start date of period of disqualification\*

Day Month Year grid

Signed

Date

Name/Position

Court

Companies House receipt date barcode

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