
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