
STATUTORY INSTRUMENTS

2002 No. 912

COMPANIES

The Companies (Particulars of Usual Residential Address) (Confidentiality Orders) Regulations 2002

Made - - - - 31st March 2002

Coming into force 2nd April 2002

THE COMPANIES (PARTICULARS OF USUAL RESIDENTIAL ADDRESS) (CONFIDENTIALITY ORDERS) REGULATIONS 2002

1. Citation, commencement and interpretation

PART I

2. Applications for confidentiality orders under section 723B of the 1985 Act
3. Referral of questions for the purposes of the determination of an application
4. Notification of the outcome of an application
5. Appeals

PART II

6. Service addresses
7. If a beneficiary of an order wishes to substitute another...
8. Where the beneficiary of an order— (a) becomes a director,...
9. (1) Where an applicant for a confidentiality order or a...

PART III

10. Duration and renewal of a confidentiality order
11. Revocation of a confidentiality order
12. Notification of cessation of a confidentiality order

PART IV

13. Access to confidential records
14. Disclosure of relevant information

Status: This is the original version (as it was originally made).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

PART V

15. Form and delivery of notices etc.
16. Amendments of enactments
17. Offences and penalties
Signature

SCHEDULE 1 — **Competent Authorities**

SCHEDULE 2 —

1. (1) Section 10 of the 1985 Act is amended as...
2. (1) Section 288 of the 1985 Act is amended as...
3. (1) Section 289 of the 1985 Act is amended as...
4. (1) Section 290 of the 1985 Act is amended as...
5. (1) section 691 of the 1985 Act is amended as...
6. (1) Section 692 of the 1985 Act is amended as...
7. (1) Schedule 1 to the 1985 Act is amended as...
8. (1) Schedule 21A to the 1985 Act is amended as...

Explanatory Note