
STATUTORY INSTRUMENTS

2002 No. 912

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

PART V

Form and delivery of notices etc.

15.—(1) Any notice—

- (a) by the Secretary of State under regulation 4, 11(3) or 11(5); or
- (b) to the Secretary of State under regulation 2(9);

and any representations made to the Secretary of State under regulation 11 shall be in legible form.

(2) Where any notice is required to be sent by the Secretary of State to the usual residential address of any person, that notice is validly sent if sent to the address of that person, shown in the records of the registrar available for inspection or copying under section 709 of the 1985 Act or the confidential records as the case may be when the notice is sent.

Amendments of enactments

16. The enactments mentioned in Schedule 2 to these Regulations shall have effect with the amendments specified being amendments supplemental to, and consequential upon, the making of these Regulations.

Offences and penalties

17.—(1) Any person who, in an application under section 723B of the 1985 Act, makes a statement which he knows to be false in a material particular, or recklessly makes a statement, which is false in a material particular, shall be guilty of an offence.

(2) Any person who discloses information in contravention of regulation 14 shall be guilty of an offence.

(3) A person guilty of an offence under paragraph (1) or (2) shall be liable—

- (a) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine or to both; and
- (b) on summary conviction, to imprisonment not exceeding six months, or to a fine not exceeding the statutory maximum or to both.