STATUTORY INSTRUMENTS

2008 No. 567

BANKS AND BANKING

The Bank Accounts Directive (Miscellaneous Banks) Regulations 2008 (revoked)^{F1}

Made - - - - 26th February 2008
Laid before Parliament 5th March 2008
Coming into force 6th April 2008

THE BANK ACCOUNTS DIRECTIVE (MISCELLANEOUS BANKS) REGULATIONS 2008 (REVOKED)

PART 1

INTRODUCTION

- 1. Citation, commencement and application
- 2. Interpretation
- 3. Meaning of "qualifying bank"

PART 2

ACCOUNTS

- 4. Preparation of accounts
- 5. Publication of accounts
- 6. Penalties for non-compliance (accounts)

PART 3

AUDITORS

- 7. Appointment of auditor
- 8. Functions of auditor
- 9. Signature of auditor's report
- 10. Removal of auditor on improper grounds
- 11. Duty of auditor to notify appropriate audit authority
- 12. Duty of qualifying bank to notify appropriate audit authority
- 13. Penalties for non-compliance (notification of appropriate audit authority)

PART 4 FINAL PROVISIONS

- 14. Consequential amendment
- 15. Revocation and transitional provision Signature

SCHEDULE — MODIFICATIONS AND ADAPTATIONS OF THE COMPANIES ACT 2006 AND THE COMPANIES ACCOUNTS REGULATIONS

- 1. (1) Where a qualifying bank is unincorporated, the accounts shall...
- 2. Accounts prepared under these Regulations shall state they are so...
- 3. Sections 390 to 392 of the Companies Act 2006 (a...
- 4. Accounts prepared under section 396 of the Companies Act 2006...
- 5. Accounts prepared under these Regulations shall comply with the provisions...
- 6. Accounts prepared under these Regulations shall comply with the provisions...
- 7. Accounts prepared under section 404 of the Companies Act 2006...
- 8. (1) Accounts prepared under these Regulations shall comply with paragraphs...
- 9. Sections 485 to 488 of the Companies Act 2006 apply...
- 10. Sections 505 and 506 of the Companies Act 2006 apply...
- 11. For the purposes of the relevant provisions of the Companies...
- 12. Paragraphs 4 to 7 of this Schedule shall not be...

Explanatory Note

Changes to legislation:
There are currently no known outstanding effects for the The Bank Accounts Directive (Miscellaneous Banks) Regulations 2008 (revoked).