
STATUTORY INSTRUMENTS

2005 No. 1788

The Community Interest Company Regulations 2005

PART 11

The Appeal Officer

Notice of appeal

- 38.**—(1) The notice of appeal must state—
- (a) the name and address of the appellant; and
 - (b) an address for service in Great Britain.
- (2) Unless regulation 37(2) applies, the notice of appeal must—
- (a) specify as precisely as the appellant is able the date or dates on which the appellant was given reasons by the Regulator for the disputed order or decision; or
 - (b) include a statement that no such reasons were given.
- (3) The notice of appeal must contain—
- (a) a statement of the grounds for the appeal;
 - (b) details of the disputed order, decision or direction;
 - (c) a succinct presentation of the arguments supporting each of the grounds of appeal; and
 - (d) a schedule listing all the documents annexed to the notice of appeal.
- (4) There shall be annexed to the notice of appeal—
- (a) in the case of a disputed order or decision, a copy of any reasons given by the Regulator under section 61(5) of the 2004 Act; and
 - (b) as far as practicable a copy of every document on which the appellant relies.
- (5) The notice of appeal must be signed and dated by the appellant, or on his behalf by his duly authorised officer or his legal representative.