
STATUTORY INSTRUMENTS

2008 No. 668

The Consumer Credit Appeals Tribunal Rules 2008

PART 3

Initiating an appeal

Regulator's statement of case

- 16.**—(1) The Regulator must file a statement of case in accordance with this rule.
- (2) The Regulator must file a statement of case no later than 28 days after the date on which the Regulator receives the information from the Tribunal in accordance with rule 15(11)(b).
- (3) The Regulator may request a direction under rule 3 (directions) to allow the statement of case to be filed later than the time limit under paragraph (2).
- (4) The statement of case must—
- (a) indicate whether the Regulator considers that the appeal should be allowed or refused and provide reasons;
 - (b) indicate whether the Regulator intends to take an active part in the proceedings;
 - (c) specify the name and address of the Regulator's representative (if any);
 - (d) identify an address for service and an individual contact at that address;
 - (e) be signed by a person authorised by the Regulator.
- (5) The statement of case must be accompanied by—
- (a) a list of the documents relied on by the Regulator; and
 - (b) a copy of the Regulator's decision if not filed by the appellant under rule 15(8) (notice of appeal).
- (6) The Regulator may include a request for directions with the statement of case.
- (7) At the same time as the Regulator files the statement of case, the Regulator must serve on an appellant a copy of the statement of case and any document accompanying the statement of case, including any request for directions (unless rule 5(4) applies).
- (8) The Tribunal must inform the parties in writing of any determination made in relation to a request for a direction.