

SCHEDULE 5

Shadow directorship, &c.

1. The following provisions of the 2006 Act—
 - (a) section 84 (criminal consequences of failure to make required disclosures);
 - (b) section 162 (register of directors);
 - (c) section 165 (register of directors' residential addresses);
 - (d) section 167 (duty to notify registrar of changes);
 - (e) sections 170 to 177 (general duties of directors);
 - (f) sections 182 to 186 (declaration of interest in existing transaction or arrangement) as applied to shadow directors by section 187;
 - (g) sections 188 and 189 (directors' long-term service contracts) as applied to shadow directors by section 223;
 - (h) sections 190 to 196 (substantial property transactions) as applied to shadow directors by section 223;
 - (i) sections 197 to 214 (loans etc. to directors) as applied to shadow directors by section 223;
 - (j) sections 215 to 222 (payments for loss of office) as applied to shadow directors by section 223;
 - (k) sections 227 to 229 (directors' service contracts) as applied to shadow directors by section 230;
 - (l) section 231 (contracts with sole member who is also a director);
 - (m) sections 260 to 269 (derivative claims in England and Wales or Northern Ireland and derivative proceedings in Scotland);
 - (n) section 275 (duty to keep register of secretaries);
 - (o) section 276 (duty to notify registrar of changes);
 - (p) sections 854 to 858 (annual return)(1);
 - (q) section 1255 (offences by bodies corporate, partnerships and unincorporated associations).

(1) Amended by S.I. 2008/3000.