
STATUTORY INSTRUMENTS

2002 No. 3150 (N.I. 4)

**The Company Directors Disqualification
(Northern Ireland) Order 2002**

- - - - 17th December 2002

**THE COMPANY DIRECTORS DISQUALIFICATION
(NORTHERN IRELAND) ORDER 2002**

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Changes to legislation: There are outstanding changes not yet made by the [legislation.gov.uk](https://www.legislation.gov.uk) editorial team to The Company Directors Disqualification (Northern Ireland) Order 2002. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

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SCHEDULES

SCHEDULE 1 — DETERMINING UNFITNESS ETC: MATTERS TO BE TAKEN INTO ACCOUNT

Matters to be taken into account in all cases

1. The extent to which the person was responsible for the causes of any material contravention...
2. Where applicable, the extent to which the person was responsible for the causes of a...
3. The frequency of conduct of the person which falls within paragraph 1 or 2.
4. The nature and extent of any loss or harm caused, or any potential loss or...

Additional matters to be taken into account where the person is or has been a director

5. Any misfeasance or breach of any fiduciary duty by the director in relation to a...
6. Any material breach of any legislative or other obligation of the director which applies as...
7. The frequency of conduct of the director which falls within paragraph 5 or 6.

Interpretation

8. Paragraphs (1A) to (2A) of Article 9 apply for the purposes of this Schedule as...
9. In this Schedule “director” includes a shadow director.

SCHEDULE 2 — TRANSITIONAL PROVISIONS AND SAVINGS

1. In this Schedule, “the commencement date” for the purposes of any provision of this Schedule,...
2. Where any period of time specified in any provision repealed by Article 26(3) and Schedule...
3. The provision of this Schedule shall have effect without prejudice to sections 28 and 29...

— Schedule 3—Amendments

— Schedule 4—Repeals

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Changes and effects yet to be applied to :

- Sch. 3 para. 3-5 revoked by [S.I. 2008/2860 Sch. 1](#) (This amendment not applied to legislation.gov.uk. The text to be amended is not available on legislation.gov.uk)
- art. 11 applied (with modifications) by [2024 c. 3 Sch. 13 para. 5\(2\)](#)
- art. 17 heading words substituted by [2024 c. 3 Sch. 13 para. 3](#)