



COMPANIES ACTS 1931 - 1993

**DISQUALIFIED PERSONS REGISTER (FRAUDULENT TRADING)
REGULATIONS 2004**

Laid before Tynwald 20th April 2004

Coming into operation 1st March 2004

In exercise of the powers conferred on the Financial Supervision Commission by sections 259(8) and 340A of the Companies Act 1931^(a), and all other enabling powers, the following Regulations are hereby made:-

1. Citation and Commencement

These Regulations may be cited as the Disqualified Persons Register (Fraudulent Trading) Regulations 2004 and shall come into operation on the 1st March 2004.

2. Interpretation

In these Regulations:

“the Register” means the index that the Financial Supervision Commission is required to keep and make available for public inspection under section 259(8) of the Companies Act 1931, in relation to fraudulent trading and disqualification by the Court under section 259(4) of the Act.

3. Content of Register

The Register shall contain the particulars and information specified in the Schedule.

4. Public Inspection

The Register shall be open to public inspection at the office for the registration of companies during the hours in which the said office is open to the public; and on the Financial Supervision Commission website.

^(a) XIIIp.235

SCHEDULE

**PERSON SUBJECT TO A DISQUALIFICATION ORDER UNDER
SECTION 259(4) OF THE COMPANIES ACT 1931**

REFERENCE NO. []

PARTICULARS OF DISQUALIFIED PERSON

NAME:

ADDRESS (at date of disqualification):

DATE OF BIRTH (if known):

PARTICULARS OF DISQUALIFICATION ORDER MADE UNDER S.259(4) COMPANIES ACT 1931

DATE OF DISQUALIFICATION ORDER:

PERIOD OF DISQUALIFICATION: years months

FROM (date):

TO (date):

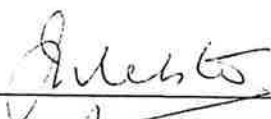
HAS LEAVE BEEN GRANTED? (see note below): YES/NO

DATE LEAVE GRANTED:

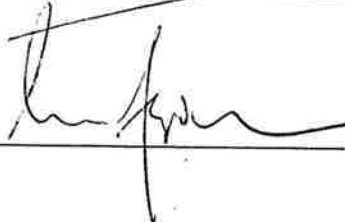
DETAILS OF LEAVE GRANTED:

Notes: The court may allow the person, in specified circumstances, to act in the capacity in respect of which the disqualification order would otherwise apply.

Made 26th February 2004.



Chairman



Chief Executive

EXPLANATORY NOTE
(This note is not part of the Regulations)

The regulations show the form and content of the register of disqualified persons the Financial Supervision Commission is required to keep under section 259(8) of the Companies Act 1931 (in respect of a disqualification from acting as a director or being in any way, directly or indirectly, involved in the management of a company for fraudulent trading).

The office for the registration of companies is at the Financial Supervision Commission, Finch Hill House, Bucks Road, Douglas, Isle of Man IM1 3DF and the address of the Financial Supervision Commission's website is www.fsc.gov.im.

