



**COMPANIES ACTS 1931 - 1993**

**DISQUALIFIED PERSONS REGISTER (UNFIT PERSONS) REGULATIONS 2004**

*Laid before Tynwald 20<sup>th</sup> April 2004*

*Coming into operation 1<sup>st</sup> March 2004*

In exercise of the powers conferred on the Financial Supervision Commission by section 340A of the Companies Act 1931<sup>(a)</sup> and section 26(5) of the Companies Act 1992<sup>(b)</sup> 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 (Unfit Persons) Regulations 2004 and shall come into operation on the 1<sup>st</sup> 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 26(5) of the Companies Act 1992, in respect of unfit conduct under section 26(1) 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.

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<sup>(a)</sup> XIIIp.235

<sup>(b)</sup> 1992 c.4



**SCHEDULE**

**PERSON SUBJECT TO A DISQUALIFICATION ORDER UNDER  
SECTION 26(1) OF THE COMPANIES ACT 1992**

REFERENCE NO. [ ]

**PARTICULARS OF DISQUALIFIED PERSON**

NAME:

ADDRESS (at date of disqualification):

DATE OF BIRTH (if known):

**PARTICULARS OF DISQUALIFICATION ORDER MADE UNDER S.26(1) OF THE COMPANIES ACT  
1992**

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:

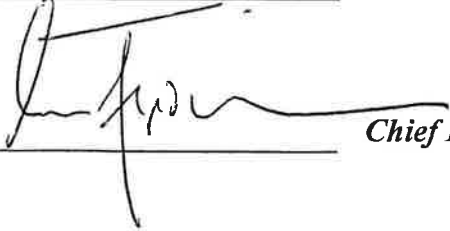
DETAILS OF LEAVE GRANTED:

**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 26<sup>th</sup> 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 26(5) of the Companies Act 1992 (in respect of a person's conduct acting as a director or secretary or liquidator of a company, or as a receiver or manager of a company's property, or, in any way, whether directly or indirectly, concerned or taking part in the promotion, formation or management of a company, who is disqualified by the Court from acting as such without the Court's permission).

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](http://www.fsc.gov.im).

