CONTENTS

Foreword	V
Preface	vii
List of Contributors	ix
Table of Cases	xxxiii
TIL CT : 1 .:	cvii
Glossary	clxxi
3.05	
Types of Director	
1. The Current Legal Framework Relating to Directors	
A. Introduction	1.01
B. Definitions: Company, Body Corporate, and Corporation	1.04
C. The Companies Acts and Other Statutes Affecting Directors	1.13
	1.15
D. The Companies Act 2006 (1) The reforms	1.15
(1) The retorms	1.39
(2) Learning of the Companies Act 2006	1.48
(3) Interpretation of the Companies Net 2000	
2. Historical Introduction to the Law Relating to the	
Duties and Liabilities of Directors	
A. Introduction	2.01
A. Introduction B. Articles of Association Relating to Directors	2.04
C. Common Law Rules and Equitable Principles Relating to the Management of Companies	2.10
	2 10
(1) The <i>ultra vires</i> doctrine (2) The indoor management rule	2 12
(2) A :1 :-	2.15
10	2.17
(5) Cl 1 11	2.25
(C) Desired and the second are	2.28
(7) Accounts	2.31
(7) Accounts (8) Maintenance of capital	2.33

Ι	O. The Development of Statute Law Affecting Directors Before the	
	Companies Act 2006	2.34
	(1) Legislation for companies 1844 to 1890	2.37
	(2) The Companies Acts 1900 to 1985	2.45
	(3) The Insolvency Act and CDDA	2.71
	(4) Reforms to the 1985 Act regime	2.74
E	. Genesis of the Companies Act 2006	2.77
	II THE OFFICE OF DIRECTOR	
3. D	Pirectors and Other Officers; Requirement and Definitions	
Α	. The Requirement for a Company to Have Directors	3.01
В	. The Statutory Meaning	3.05
C	Types of Director MOTTOUGOSTINI I	3.08
	(1) Appointed directors and or grinnless shows more legal manual a	3.08
	(Z) De facto directors	3.10
	(3) Shadow directors	3.14
	(4) Alternate directors bus assented whose yasquad anotherists	3.28
	(5) Nominee directors and Other Statutes Affectors and Other Statutes of the Court	3.31
	(6) Executive and non-executive directors	3.33
D	. Persons Connected with a Director	3.39
E.	The Secretary nonsummer quality	3.49
F.	Officers Officers Officers	3.58
, , D	storical Introduction to the Law Relating to the	
	frectors Powers and Responsibilities	
Α.	Directors' Authority to Manage Companies	4.01
0.0	(1) Directors' general authority	4.01
	(2) Shareholders' reserve power	4.14
	(3) Particular responsibilities of directors	4.21
	(4) Directors' powers and responsibilities in relation to dissolution	4.26
B.	Power of Directors to Bind the Company and the Company	4.31
	(1) A company's capacity	4.32
	(2) The power of the directors to bind the company	4.36
	(3) Transactions involving directors or their associates	4.43
	(4) Charities subsenting (8)	4.48
	(5) Transactions of individual directors and an analog postsm-more directors and an analog of the control of th	4.49
C.	Formalities of Doing Business	4.59
C.I	(1) Company contracts	4.61
	(2) The company seal	4.63
	(3) Execution of deeds and documents otherwise than under seal	4.03

5. Directors' Decision-Making and Delegation	
A. General Introduction	5.01
B. Decisions to be Taken Collectively	5.05
C. Private Companies: Unanimous Decisions	5.08
D. Decisions Taken at Meetings (1) Calling the meeting (2) Conduct of the meeting	5.11 5.12 5.19
E. Public Companies: Written Resolutions	5.41
F. Records of Decisions	5.46
G. Delegation to Committees	5.51
H. Listed Companies: Nomination, Audit, and Remuneration Committees	5.57
6. Appointment of Directors	
A. Introduction	6.01
B. Numbers of Directors	6.02
C. Eligibility for Appointment as a Director	6.09
(1) Private and public companies(2) Additional requirements for listed companies	6.09 6.33
D. The Appointment of Directors (1) Private companies (2) Additional rules for public companies (3) Additional requirements for listed companies	6.37 6.37 6.59 6.70
E. Validity of Acts and Defective Appointments	6.81
 F. Publication of Appointment of Directors (1) Register of directors, etc (2) Filing requirements with the Registrar of Companies (3) Directors' residential addresses: protection from disclosure (4) Additional publicity rules applying to listed companies 	6.87 6.87 6.93 6.96 6.106
7. Termination of Appointment of Directors	
A. Termination of Appointment of Directors of Private Companies (1) Introduction	7.01 7.01 7.02
(2) Vacation of office under the Companies Act (3) Termination under the articles	
B. Additional Rules for Public Companies	7.25
C. Effect of Termination of Appointment	7.30

D	. Rights and Liabilities in the Event of Termination (1990) 2003	7.34
	(1) Rights arising under the service contract	7.35
	(2) Statutory rights in the event of termination	7.60
8. D	irectors' Terms of Service was all anomation I seeming to be and	
A.	Introduction agnitud Machanilla Received for	8.01
В.	Employment Status of Directors	8.02
C	Sources of Contractual Terms	8.15
D	Terms of Employment	8.23
	(1) Remuneration	8.24
	(2) Expenses	8.46
	(3) Confidentiality of home tibut, not assumed the company of the second page 1	8.50
	(4) Restrictive covenants	8.56
	III THE GENERAL DUTIES OF DIRECTORS	
9. G	eneral Duties of Directors	
A.	Scope and Nature of General Duties	9.01
	(1) Introduction was said as a transmitted graph as with deglid.	9.01
	(2) Distinction between fiduciary duties and other duties	9.07
	(3) The relevance of common law rules and equitable principles	9.12
	(4) Directors as trustees	9.16
	(5) The duties are owed to the company	9.19
	(6) More than one of the general duties may apply	9.23
B.	The Application of the General Duties to Former Directors	9.27
C.	The Application of the General Duties to Shadow Directors	9.29
D.	Consent, Approval, or Authorization by Members	9.37
E.	Modifications for Charitable Companies	9.50
10. Du	ity to Act within Powers	
A.	Introduction 1	0.01
B.	Duty to Act in Accordance with the Company's Constitution 1	0.05
	(4) 7.5	0.06
	The state of the s	0.15
C.	Duty to Only Exercise Powers for the Purposes for	
	TVII 1 TI A C C 1	0.20
	open the second Constant to the second consta	

11.	Du	ty to Promote the Success of the Company	
	A.	Introduction at the above the many that the strength of the st	11.01
	В.	The Director's Judgment	11.06
		Matters to Which the Directors Should Have Regard	11.14
		(1) Likely consequences of any decision in the long term	11.21
		(2) The interests of the company's employees	11.22
		(3) The need to foster the company's business relationships with suppliers, customers, and others	11.25
		(4) The impact of the company's operations on the community	
		and the environment	11.26
		(5) The desirability of the company maintaining a reputation for	11.27
		high standards of business conduct (6) Need to act fairly as between members of the company	11.28
		(7) Practical effect on boardroom practice	11.32
	D.	Special Purpose Companies	11.35
		The Duty to Take Account of the Interests of Creditors	11.36
12	71	ne Duty to Exercise Independent Judgment	
12.		T 1 1	12.01
		POSSESS AND THE PROPERTY OF TH	12.05
		The Duty	12.19
		Contracts Restricting Future Exercise of Discretion	12.21
	် A S	. Authorization by the Constitution	12.21
13.	. T	he Duty to Exercise Reasonable Care, Skill, and Diligence	
	A.	Introduction Instruction is a second of the second of	13.01
	B.	. Nature of the Duty	13.09
	C	. Scope of the Duty	13.11
		Errors of Judgment	13.32
	E	. Delegation to and Reliance on Others	13.37
	F.	Non-executive Directors	13.42
14		outies to Avoid Conflicts of Interest and Not to Accept	
		enefits from Third Parties	1 / 01
		. Introduction	14.01
	В	. Duty to Avoid Conflicts of Interest	14.05 14.06
		(1) Avoidance of situations of conflict	14.06
		(2) Exploitation of property, information, or opportunity (3) Transactions and arrangements with the company	14.25

		(4) Situations where there is no reasonable likelihood of a conflict(5) Authorization by the directors of infringement of duty	14.26
		to avoid conflict	14.30
	C.	Duty Not to Accept Benefits from Third Parties	14.36
		The Application of the General Duties to Former Directors	14.43
r ig		Need for Consent, Approval, or Authorization of Members	14.60
		Charitable Companies	14.63
15.	D	uty to Declare Interest in Proposed Transaction or Arrangement	
	A.	Introduction	15.01
	В.	The Duty roubness zemined to sechal realistic	15.05
	C.	Direct and Indirect Interests in a Proposed Transaction or	
		Arrangement	15.09
	D	. The Declaration	15.15
	E.	Where a Declaration is not Required	15.18
		Consent, Approval, or Ratification of Members	15.21
16	T	he Company's Remedies for Breach of Directors' General Duties	
30.		Introduction	16.01
		Remedies for Breach of Fiduciary Duty	16.04
	C	(1) Introduction	16.04
		(2) Avoiding the transaction	16.11
		(3) Proprietary claims to recover the company's property	16.19
		(4) Personal remedies against a director	16.26
		(5) Personal claims against third parties	16.62
	C	. Remedies for Breach of Duty of Care	16.71
	D	O. Relief from Liability	16.73
	E	Defences Defences Defences	16.80
		(1) Limitation	16.81
		(2) Set-off	16.93
		(3) Contributory negligence	16.100
17	. D	Declaration of Interest in Existing Transaction or Arrangement	
	A	. The Substantive Provisions	17.01
	В	. Comparison with the 1985 Act, s 317 and with the	
		2006 Act, s 177	17.04
	(C. Nature and Form of the Declaration	17.11

D.	Circumstances in which a Declaration Need not be Made	17.19			
. 3 9.12	Companies with a Sole Director	17.27			
18. Tr	ansactions with Directors Requiring Approval of Members				
25. A. Introduction and and Claracter noise study. 18.					
В.	Directors' Service Contracts	18.02			
	(1) Requirement of approval of members	18.02			
	(2) Service contracts to be available for inspection	18.20			
C.	Substantial Property Transactions	18.32			
	(1) The substantive provisions	18.32			
20.01	(2) Comparison with the Companies Act, s 320	18.38			
	(3) The prohibition: essential elements	18.41			
	(4) Exceptions to the requirements for member approval	18.54 18.60			
	(5) Approval by the members(6) Subsequent affirmation	18.62			
	(7) Civil consequences of contravention	18.66			
20.19	Loans and Quasi-loans, Credit Transactions, and Related	10.00			
20.23	Arrangements	18.79			
	(1) Loans to directors: requirement of members' approval	18.81			
20.35	(2) Quasi-loans to directors: requirement of members' approval	18.87			
	(3) Loans or quasi-loans to persons connected with directors:				
	requirement of members' approval	18.93			
20.45	(4) Credit transactions: requirement of members' approval	18.96			
20.45	(5) Related arrangements: requirements of members' approval	18.100			
20.49	(6) Exceptions	18.104			
	(7) Civil consequences of contravention	18.122 18.127			
20.54	(8) Effect of subsequent affirmation				
£0.59	Payments for Loss of Office	18.129			
	(1) The meaning of 'payment for loss of office'	18.129			
	(2) Payments by company(3) Payment in connection with transfer of undertaking etc	18.134 18.149			
21.01	(4) Payment in connection with share transfer: requirement	10.14)			
	of members' approval	18.165			
	Contracts with Sole Members who are Directors in Contract with Sole Members with Sole Memb	18.174			
21.09	acingborral (1)				
	rectors' Liabilities: Exemption, Indemnification, The Square (S) d Ratification				
		10 01			
	mitoduction	17.01			
В.	General Prohibition on Exemptions and Indemnities	19.04			

*1.4 C.	(1) Qualifying third party indemnity provision(2) Qualifying pension scheme indemnity provision	19.12 19.12 19.18
10.8 D. 20.81 20.81 08.31	 (3) Disclosure and inspection of qualifying indemnity provision Ratification of Acts of Directors (1) The reform made by section 239 (2) The scope of ratification (3) The decision of the company to ratify (4) Limits on ratification 	19.22 19.25 19.31 19.36 19.46
20. Di	rectors' Liabilities: Provision of Insurance	
	Introduction 058 z and simulation of the first including	20.01
18.49 18.59 18.79 18.80 18.80 18.80 18.81 18.81 18.10 18.10 18.10 18.10 18.10 18.10 18.10 18.10	The Policy (1) Available cover (2) The risks covered (3) The period of cover (4) The structure of D&O Insurance (5) The level of cover (6) The insured under the policy Pre-contractual Disclosure The Interaction between D&O Insurance and Indemnities from the Company The Policy in Operation (1) Claims by the company (2) The funding of a director's defence (3) Continuing obligations of the company (4) Conduct of claims	20.04 20.05 20.08 20.19 20.23 20.26 20.35 20.40 20.45 20.45 20.45 20.53 20.54
.F.	Conclusions	20.59
21. Pr	oceedings by Members Arising from Conduct of Directors	
A.	Introduction (3) Fayment in connection with transfer of andertaleing sic. (4) Fayment in connection with share transfer requirement.	21.01
B.	Personal Claims; Reflective Loss	21.05
PATIC.	Derivative Claims (1) Introduction (2) Scope of derivative claims (3) Procedure for derivative claims	
	(4) Permission	21.54

D.	Shareholders' Action to Enforce Directors' Liabilities	
	for Unauthorized Political Donations or Expenditure	21.73
	(1) The requirement for authorization by resolution of the members	21.73
	(2) Enforcement of directors' liability	21.81
E.	Unfair Prejudice Petition	21.87
of the	(1) Introduction	21.87
	(2) The statutory provisions	21.90
	(3) The concept of unfair prejudice	21.99
	(4) Conduct of the affairs of the company	21.104
	(5) Unfair prejudice to interests of members	21.142
	(6) Remedies	21.145
	(7) Procedure	21.162
F.	Just and Equitable Winding Up	21.165
IV	DIRECTORS' PARTICULAR FUNCTIONS AND DUT	TIES
22. De	ecision-Making by Members	
	Introduction amognification and regions and regions (0.1)	22.01
96.8B.	General Provisions about Resolutions	22.06
23.109	(1) Means of passing resolutions and past the same and the control of	22.06
	(2) Ordinary resolutions	
	(3) Special resolutions and account for the magnetic post (5)	
	(4) Informal unanimous consent a month of a region of the	
.D 123	Written Resolutions and the property of another at another at another at the second (1)	
	(1) General provisions about written resolutions	22.21
	(2) Circulation of written resolutions	22.24
	(3) Agreeing to written resolutions	22.32
D	. Resolutions at Meetings	22.36
23.148	(1) Calling meetings	22.38
	(2) Notice of meetings	22.52
		22.64
	(4) Procedure at meetings	22.69
421 E.	Public Companies: Additional Requirements for AGMs	22.85
3 .154	Additional Requirements for Quoted Companies	22.92
	(1) Traded companies: information rights	22.93
	(2) Disclosure of, and independent report on, polls	22.94
G	. Records of Resolutions and Meetings	22.103

23.	Ac	count	ing Records, Reports, and Audit	
	A.	Intro	ter Unauthorized Political Donations of Expendit noitoub	23.01
	D	Diag	ctors' Functions, Responsibilities, and Liabilities in	
	D.	Direc	in to Assorbing Pecords	23.11
			cion to Accounting Records	23.13
			Outy to keep accounting records	23.20
101			iabilities of directors in relation to accounting records	25.20
	C.	Dire	ctors' Functions, Responsibilities, and Liabilities in	
		Rela	tion to Annual Accounts and Reports	23.33
		(1)	Introduction	23.33
		(2)	Preparation of annual accounts	23.34
		(3)	The directors' report	23.49
		(4)	Quoted companies: directors' remuneration report	23.65
		(5)	Listed companies: additional periodic reporting obligations	23.72
			Duty to publish accounts and reports	23.74
		(7)	Public companies: laying accounts before general meeting	23.83
		(8)	Quoted companies: approval of directors' remuneration report	23.84
		, ,	Filing of accounts and reports	23.86
			Revision of defective accounts and reports	23.91
			Liability of directors and issuers for accounts and reports	23.96
	⊘. 27		ectors' Functions and Responsibilities in Relation to Audit	23.109
			Introduction and analysis and another graniba (1)	23.109
		` '	Requirement for audited accounts anointlosest laboug. (1)	23.111
			Directors' functions in relation to appointment of auditors	23.118
			Directors' functions in relation to auditors' remuneration	23.123
			Directors' functions and responsibilities in relation to	
			the functions of the auditors	23.125
			Directors' functions and responsibilities in relation	
			to the removal or resignation of auditors	23.135
	22.	(7)	Quoted companies: directors' functions in relation to	
		(/)	the right of members to raise concerns at accounts meeting	23.148
		(8)	Directors' functions and responsibilities in relation	
			to provision protecting auditors from liability	25.152
	22	Dir	ectors' Functions and Responsibilities in Relation	
	25	to t	he Annual Return	23.154
			Introductional Manufacture for Quoted Companional Manufacture	23.154
			Duty to submit an annual return	00 155
			Liabilities of directors and shadow directors in relation to	
			the annual return	23.164
			tile ailituui letuili	

24. Ca	pital and Distributions	
Α.	Introduction	24.01
В.	Allotment and Issue of Shares	24.03
	(1) The nature of a share	24.03
	(2) General rules	24.07
10 05	(3) Pre-emption rights	24.23
	(4) Private companies: prohibition of public offers	24.31
	(5) Public companies: particular rules	24.33
	(6) Quoted companies: particular rules	24.53
C.	Alteration of Share Capital	24.98
	(1) Class rights	24.100
	(2) Reduction of share capital	24.105
26.42	(3) Public companies: serious loss of capital	24.133
	(4) Acquisition by limited company of its own shares	24.135
	(5) Financial assistance for purchase of own shares	24.148
	(6) Redemption or purchase of own shares	24.175
D.	Transfer of Shares	24.212
	(1) General provisions	24.212
	(2) Provisions for public companies	24.219
10.7E.	Public Companies: Obtaining Information about	
	Interests in Shares and O or noiselast mi zuo and it is an inches	24.220
F. 7	Distributions	24.231
27.09	(1) General rules	24.234
	(2) Additional provisions for public companies	24.256
CL. G.	Loan Capital	24.257
H. 23	Registration of Charges	24.261
25. Re	organizations and Takeovers	
.A7.31	Introduction	25.01
25 CB.	Arrangements and Reconstructions	25.02
37.36	(1) The scope of the provisions	
	(2) Summary of the procedure	
27.48	(3) Directors' particular responsibilities	
3 7.50	Mergers and Divisions of Public Companies	25.39
	(1) The scope of the provisions	25.39
	(2) Summary of the procedure for mergers	25.45
	(3) Directors' particular functions and duties in relation to mergers	25.53
	(4) Summary of the procedure for divisions	25.56
	(5) Directors' particular functions and duties in relation to divisions	25.62

	D.	Takeovers negatides and but large	25.66
		(1) Scope of the provisions	25.66
		(2) Directors' particular functions and duties in relation to takeovers	25.74
26.	Per	nsion Schemes	
	A.	Overview of Pensions Law (1) Surplus to deficit (2) Security of members' benefits and the Pensions Act 2004 (3) Types of pension promise (4) The classic defined benefit scheme	26.01 26.01 26.04 26.08 26.21
	B.	The Position of the Trustee (1) Identity and capability of the directors (2) Duties of trustees (3) Liability of directors of trustee company	26.39 26.39 26.42 26.60
	C.	Obligations of the Employer	26.68
		V OTHER LIABILITIES OF DIRECTORS	
27.	Lia	abilities of Directors to Third Parties	
	A.	Introduction and the state of t	27.01
	В.	Liabilities of Directors in Relation to Contracts (1) Company contracts (2) Pre-incorporation contracts (3) Breach of warranty of authority	27.04 27.04 27.09 27.17
		Liabilities of Directors in Relation to Torts (1) Introduction (2) Liability for the director's own torts (3) Assumption of responsibility for the company's torts (4) Liability for the company's torts procured or directed by the director	27.19 27.19 27.23 27.27 27.31
		Liabilities of Directors Created by Statute (1) The Companies Acts (2) Financial Services and Marketing Act 2000 (3) The Insolvency Act (4) Company Directors Disqualification Act 1986	27.36 27.39 27.48 27.50
	E.	Liability of Directors Arising from Legal Proceedings (1) Costs (2) Civil contempt	27.56

28. Pu	blic Interest Proceedings Arising from Conduct of Directors	
A.	Introduction	28.01
В.	Investigations	28.04
	(1) Initiating an investigation	28.04
	(2) Appointment of inspectors	28.19
	(3) Investigation by the inspectors and report	28.26
C.	Public Interest Winding-up Petitions	28.52
	(1) Companies that may be wound up in the public interest	28.52
	(2) The Secretary of State's decision	28.58
	(3) The court's discretion	28.61
	(4) Provisional liquidator and procedural matters	28.69
D	Disqualification Proceedings	28.79
29.121	(1) Disqualification orders	28.79
	(2) Periods of disqualification	28.84
	(3) Grounds for disqualification, other than unfitness	28.91
	(4) Disqualification for unfitness	28.112
29.136	(5) Procedure for obtaining disqualification orders	28.176
	(6) Applications for leave	28.209
	(7) Consequences of breach	28.223
29. D	uties and Liabilities of Directors in Insolvency Proceedings	
A.	Introduction	29.01
В.	Company Voluntary Arrangement	29.06
	(1) Proposal by directors	29.06
	(2) Consideration and implementation of the proposal	29.16
000.60	(3) Moratorium	29.21
D .204	. Administration	29.27
	(1) The new administration regime	29.27
	(2) Appointment of administrator by directors	29.30
29.219	(3) Directors' application for an administration order	29.38
29.220	(/) ECC C ' C 1 ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	29.50
	. Administrative Receivership	29.53
3 .259	Voluntary Winding Up	29.58
	(1) Voluntary winding up: general	29.58
	(2) Members' voluntary winding up	29.64
	(3) Creditors' voluntary winding up	29.67
30.01	(4) Effect of voluntary winding up on directors' powers	
10.0 F.	Winding Up by the Court	
30.04	(1) Power of directors to present petition	29.75

	(2) Effect of petition on directors' powers of management	29.76
0.85	(3) Effect of appointment of provisional liquidator and winding-up order on directors' powers	29.83
G	Directors' Duties in Relation to Investigation Procedures	29.85
	(1) Directors' duty to provide statement of affairs and accounts (2) Directors' duties in investigation procedures in winding up	29.86
· ·	by the court: public examination	29.91
	(3) Directors' liability to deliver up the company's property, books, papers, and records	29.97
	(4) Directors' duty to cooperate with office-holder	29.101
	(5) Private examination	29.105
	(6) Use of evidence obtained from directors	29.118
Н	Claims against Directors Brought in the Name of the	
	Company	29.121
	(1) Power of office-holder to bring proceedings in the name	
	of the company and no many manuscratter pate not showered (i.)	29.121
	(2) Defence of set-off	29.125
	(3) Other defences etablic and real than perlamination of anthonors (3)	29.136
29.209 .I	Claims against Directors Brought on the Liquidator's	
	Application	29.138
	(1) Summary remedy against delinquent directors	29.138
	(2) Fraudulent trading	29.147
	(3) Wrongful trading	29.163
0.09		
00.05	Liability on Contravention of Restriction on Re-use of	29.190
	Company Name	29.190
	(1) The restriction (2) Application for losses	29.200
	(2) Application for leave	29.204
	(3) Excepted cases (4) Personal liability and penalty ambga mountainmake was and 11.	
18 000		_,,
K.	Liabilities of Directors in Relation to the Adjustment of	20.210
	Prior Transactions (1) Transactions at undervalue	29.219 29.220
		29.244
	(2) Preferences quidanoviosofi ovinanaimimi di	20.250
	(3) Avoidance of certain floating charges	29.259
	(4) Transactions defrauding creditors	29.262
30. Cr	iminal Liability of Directors	
- A.	Introduction and a supplied on the supplied of	20 01
and the	(1) C C.1 1	30.01
	(2) Basic principles of criminal liability	30.04

	В.	Production of Information for Criminal Investigations (1) PACE search warrants (2) Compelled information	30.22 30.23 30.26
. 1	C.	Fraud (1) Introduction (2) Common law conspiracy to defraud (3) Fraud Act substantive fraud	30.43 30.43 30.49 30.70
	D.	Theft and Deception (1) Theft (2) Offences of deception	30.78 30.79 30.102
	Ε. ε	False Accounting and Forgery (1) Introduction (2) False accounting under the Theft Act 1968 (3) Forgery (4) Directors' accounting liabilities	30.114 30.114 30.115 30.128 30.136
	F.	Corruption (1) Introduction (2) Prevention of Corruption Act 1906 (3) Extra-territorial effect for UK nationals and UK incorporated bodies	30.153
	G	(4) Penalties (3005 and Johnson Market Rigging (1) Insider dealing (2) Market rigging	30.155 30.156 30.157 30.185
	Н	. Companies Act Offences (1) Introduction (2) Classification (3) Serious offences under the Companies Act 2006 (4) Fraudulent trading (5) Intermediary and quasi-regulatory offences	30.204 30.204 30.206 30.211 30.218 30.229
	I.	Insolvency Act Offences (1) Introduction (2) Directors' liabilities (3) Principal offences under the Insolvency Act, Part IV (4) Sentence	30.230 30.230 30.231 30.234 30.238
	J.	The Company Directors Disqualification Act 1986 (1) Introduction (2) The penalty of disqualification (3) Contravention of a disqualification order (4) Undischarged bankrupts	30.240 30.240 30.241 30.250 30.253

VI DIRECTORS OF FOREIGN COMPANIES	
31. Duties and Liabilities of Directors of Foreign Companies	
A. Introduction	31.01
B. Directors' Functions and Responsibilities in Relation	
to Registration Requirements	31.08
(1) The 1985 Act	31.08 31.14
(2) The 2006 Act	31.26
C. Capacity and Internal Management	-
D. Execution of Documents on Behalf of a Foreign Company	31.34
E. Duties Owed by Directors of a Foreign Company	31.38
F. Civil Litigation	31.55
G. Remedies of Shareholders in a Foreign Company in England	31.63
H. Insolvency Proceedings	31.77
I. Foreign Disqualification	31.106
861.06 - noinoubeural (1)	1121
Appendix 1 Implementation of the Companies Act 2006 Appendix 2 Serious Offences under the Companies Act 2006	1149
Appendix 3 Financial Reporting Council: The Combined Code	
on Corporate Governance (June 2008)	1165
. Imider Dealing and Market Kigging - 30.150	
Index guilage dealing	1205