

FORM 22A
INSTRUCTIONS ON REVERSE



JAMAICA
THE COMPANIES ACT
APPLICATION TO DISQUALIFY A DIRECTOR
(Pursuant to section 180 (1) & (2))

1. NAME OF COMPANY

1A. COMPANY NUMBER

1B. COMPANY TAXPAYER REGISTRATION NUMBER

1C. COMPANY FAX NUMBER

1D. PRIVATE PUBLIC

2. NAME OF APPLICANT

2A. APPLICANT'S ADDRESS

STREET	
TOWN	
POST OFFICE	
PARISH	

2B. STATUS OF APPLICANT

SHAREHOLDER OF COMPANY

CREDITOR

TRUSTEE

BOARD MEMBER

LIQUIDATOR

2C. TELEPHONE NUMBER

2D. FAX NUMBER

3. NAME OF DIRECTOR AGAINST WHOM COMPLAINT IS BEING MADE

3A. DIRECTOR'S ADDRESS

STREET	
TOWN	
POST OFFICE	
PARISH	

4. REASONS FOR APPLICATION

- MISFEASANCE OR BREACH OF DUTY**
- MISAPPLICATION OR RETENTION OF FUNDS OR OTHER CONDUCT GIVING RISE TO AN OBLIGATION TO ACCOUNT FOR THE PROPERTY OF THE COMPANY**
- RESPONSIBILITY FOR COMPANY'S FAILURE TO COMPLY WITH THE PROVISIONS OF THE COMPANIES ACT 2004**
- CONDUCT WHICH FALLS WITHIN SECTION 322 OF THE COMPANIES ACT 2004 (RESPONSIBILITY FOR FRAUDULENT TREADING)**

5. I CERTIFY THAT ALL FACTS SET OUT IN THIS APPLICATION ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Dated the day of , 20 .

Signature

6. FILED BY

NAME:			
ADDRESS:	STREET		
	TOWN		
	POST OFFICE		
	PARISH		
E-MAIL ADDRESS:			
CONTACT NUMBER:			
FAX NUMBER:			

7. PARTICULARS OF APPLICANT

TAXPAYER REGISTRATION NUMBER (TRN)	
E-MAIL ADDRESS	

“FOR OFFICIAL USE ONLY”		
COMPANY NUMBER:	_____	
FILED:	_____/_____/_____	
	DAY	MONTH
		YEAR

JAMAICA
THE COMPANIES ACT
APPLICATION TO DISQUALIFY A DIRECTOR

FORM 22A

INSTRUCTIONS

GENERAL

This document should indicate in its title its specific purpose and is required to be filed with the Office of the Registrar of Companies and must conform to the requirement under the Act. Where any provision required to be set out is too long for the space provided in the form, the form may incorporate the provisions by annexing a schedule in such manner as may be prescribed under the Act.

ITEM 1, 1A, 1B, 1C & 1D

- Set out the full legal name of the company.
- Set out Company number assigned by the Registrar of Companies.
- Set out Company Taxpayer Registration Number. (The Company Taxpayer Registration Number will be photocopied by the Registrar of Companies and returned. Individuals may, instead of bringing the Taxpayer Registration Card into the Offices of the Registrar of Companies, provide a certified copy of the same). An Attorney –at – Law, a Justice of the Peace, or a Notary Public may certify the copy of the Taxpayer Registration Number. Where the copy is certified by a Justice of the Peace or a Notary Public they must affix the relevant seal of their office.
- Indicate whether the company is a private or a public company.

NOTE: Once certified copies of the Taxpayer Registration Number have been supplied to the Registrar of Companies or the Registrar of Companies has seen the original Taxpayer Registration Card and made a copy of the same the company need only affix the number to any documents being subsequently filed.

ITEMS 2, 2A, 2B, 2C & 2D

In respect to the Applicant

- Set out full name
- Set out full residential address
- Indicate whether the applicant is
 - (a) a shareholder of the company
 - (b) a member of the board of directors of the company
 - (c) a creditor of the company
 - (d) the liquidator of the company
 - (e) the trustee of the company
- Set out the telephone and fax numbers

ITEM 3 & 3A

Set out the name and address of the director.

ITEM 4

Indicate the grounds for the application based upon the provisions set out in section 180 (7) of the Companies Act 2004. The details of the complaint will be set out in the attached declaration.

ITEM 5

The applicant must certify that the contents of this application are true. This form must be dated.

ITEM 6

Set out the name, residential address, telephone number, fax number and email address of the person filing the form with the Registrar of Companies.

ITEM 7

Set out the Taxpayer Registration Number of the Applicant. Individuals may, instead of bringing the Taxpayer Registration Card into the Offices of the Registrar of Companies, provide a certified copy of the same. (See instructions at Item 1 above in relation to Taxpayer Registration cards)

THIS FORM AND THE PRESCRIBED FEE AT THE DATE OF FILING SHOULD BE DEPOSITED WITH THE REGISTRAR OF COMPANIES.

***** EVERY OFFICER OF THE COMPANY IN DEFAULT OF THE PROVISIONS OF THE COMPANIES ACT IS LIABLE TO THE PRESCRIBED PENALTY AND WHERE NO PENALTY IS PRESCRIBED BY THE RELEVANT SECTION IN THE ACT TO A FINE NOT EXCEEDING \$50,000 (SECTION 384 COMPANIES ACT)**