

## Companies Clauses Consolidation Act 1845

## **1845 CHAPTER 16 8 and 9 Vict**

Proceedings of directors

## 93 Permanent chairman of directors.

At the first meeting of directors held after the passing of the special Act, and at the first meeting of the directors held after each annual appointment of directors, the directors present at such meeting shall choose one of the directors to act as chairman of the directors for the year following such choice, and shall also, if they think fit, choose another director to act as deputy chairman for the same period; and if the chairman or deputy chairman die or resign, or cease to be a director, or otherwise become disqualified to act, the directors present at the meeting next after the occurrence of such vacancy shall choose some other of the directors to fill such vacancy; and every such chairman or deputy chairman so elected as last aforesaid shall continue in office so long only as the person in whose place he may be so elected would have been entitled to continue if such death, resignation, removal, or disqualification had not happened.

## **Changes to legislation:**

There are currently no known outstanding effects for the Companies Clauses Consolidation Act 1845, Section 93.