

## SCHEDULE 1

### SHADOW DIRECTORSHIP

2. The following provisions of the 2006 Act—
- (a) section 84 (criminal consequences of failure to make required disclosure);
  - (b) section 162 (register of directors);
  - (c) section 165 (register of directors' residential addresses);
  - (d) section 167 (duty to notify registrar of changes);
  - (e) sections 170 to 177 (general duties of directors);
  - (f) sections 182 to 186 (declaration of interest in existing transaction) as applied to shadow directors by section 187;
  - (g) sections 188 and 189 (directors' service contracts);
  - (h) sections 190 to 196 (substantial property transactions);
  - (i) sections 197 to 214 (loans etc. to directors);
  - (j) sections 215 to 222 (payments for loss of office) as applied to shadow directors by section 223(2);
  - (k) sections 227 to 230 (directors' service contracts);
  - (l) section 231 (contracts with sole members who are directors);
  - (m) sections 260 to 269 (derivative claims in England and Wales and Northern Ireland);
  - (n) sections 854 to 859 (annual return).