STATUTORY INSTRUMENTS

2012 No. 3012

The Charitable Incorporated Organisations (General) Regulations 2012

PART 8

SERVICE OF DOCUMENTS

Service of documents on CIO

47. A document may be served on a CIO by leaving it at, or sending it by post to, the CIO's principal office as it appears on the register of charities.

Service of documents on charity trustees etc

- **48.**—(1) A document may be served on a person to whom this regulation applies by leaving it at, or sending it by post to, the person's registered service address.
 - (2) This regulation applies to—
 - (a) a charity trustee of the CIO; and
 - (b) an interim manager for the CIO.
 - (3) This regulation is restricted to service for purposes—
 - (a) arising out of or in connection with the appointment or position mentioned in paragraph (2); or
 - (b) in connection with the CIO.
- (4) Nothing in this regulation is to be regarded as preventing the Commission from serving a document on an individual at the individual's last address known to the Commission.
 - (5) For the purposes of this regulation—
 - (a) "interim manager" means an interim manager appointed under section 76 of the 2011 Act;
 - (b) "registered service address" means, in relation to a charity trustee or an interim manager of a CIO, the service address appearing in the entry for that person in the CIO's register of charity trustees.
- (6) If a registered service address is changed after a person ("A") inspected, or obtained a copy of, the relevant entry in the relevant register, A may validly serve a document at the previous registered service address until the end of the period of 14 days starting with the day on which A inspected, or obtained a copy of, as the case may be, that entry.
- (7) For the purposes of paragraph (6) "previous registered service address" means, in relation to a person, the service address which appeared in the entry relating to that person in the relevant register on the day on which A inspected, or obtained a copy of, that entry.