

## THESE REGULATIONS ARE MADE PURSUANT TO RULE J1(F) OF THE ASSOCIATION.

Regulations for the Fit & Proper Person Test For Clubs Competing in The Football Conference Limited, The Southern Football League Limited, The Isthmian Football League Limited and The Northern Premier League Limited ("The Leagues")

### ("The Regulations")

#### 1. Introduction

1.1 In these Regulations the following words shall have the following meanings:

**"The Association"** means The Football Association Limited, of 25, Soho Square, London, W1D 4FA.

**"Authorised Signatory"** means any person duly authorised by a resolution of its directors to sign The Declaration on behalf of a Club.

**"Bankruptcy Order"** means an order adjudging an individual bankrupt.

**"Bankruptcy Restriction Order"** and **"Interim Bankruptcy Restriction Order"** mean the orders of the same name made under the provisions of Schedule 1A of the Insolvency Act 1986.

**"Club"** means any association football club incorporated under the Companies Act (as a Company limited by shares or guarantee) that is, from time to time, a member of any of The Football Conference Limited, The Southern Football League Limited, The Isthmian Football League Limited and The Northern Premier League Limited.

**"The Declaration"** means either of the 'Fit and Proper Person' Declaration forms (Forms FAPPT 1 and FAPPT 2) as prescribed by The Association, and shown at Schedule 1 and 2 to these Regulations, such forms to be signed by both the Director and an Authorised Signatory (who may not be the same person).

**"Director"** means in respect of any Club, any individual person operating the powers that are usually associated with the powers of a director of a company incorporated under the Companies Act (as a company limited by shares or by guarantee) including, but not limited to:

- (a) a person exercising direct or indirect control over a corporate director of the Club;
- (b) a person registered as a director or secretary of the Club with the Registrar of Companies;
- (c) a person for whom a Form 288(a) (to be filed with the Registrar of Companies) has been completed in relation to the Club;
- (d) a person who has been elected to become a director of the Club at a meeting of the board of directors of the Club;
- (e) a person who has been elected to become a director of the Club at a meeting of the members of the Club;
- (f) a person in accordance with whose directions or instructions the persons constituting the management of the Club are accustomed to act; or
- (g) a person who exercises or is able to exercise direct or indirect control over the affairs of the Club. For the purposes of this definition, a person shall be regarded as being able to exercise direct or indirect control over the affairs of the Club in particular but without prejudice to the generality of the preceding words if that person owns or is entitled to acquire 30% or more of the share capital or issued share capital of the Club or the voting power in the Club.

There shall be excluded from the definition of Director any legal or professional advisers acting in their legal or professional capacity without any interest (in excess of a 5%

shareholding) in the Club other than as its advisers.

**"Disqualifying Condition"** means all or any of those criteria listed in The Declaration.

**"Football Club"** means any association football club (including, for the avoidance of doubt, a Club) that is a member of, or affiliated to, any of the following: -

- (a) The Football Association (including, for the avoidance of doubt, any member of any of the leagues set out in Rule A 2 of The Association);
- (b) any Affiliated Associations of The Football Association;
- (c) The Football Association of Wales;
- (d) The Scottish Football Association; and
- (e) The Irish Football Association.

**"Individual Voluntary Arrangement"** means an arrangement made under the provisions of Part VIII of the Insolvency Act 1986.

**"Insolvency Event"** refers to any one of the following:

- (a) A manager, receiver, administrator, administrative receiver, liquidator, provisional liquidator or supervisor to a voluntary arrangement is appointed in respect of the Football Club or any part of its undertaking or assets;
- (b) A Football Club applies for an Administration Order (as defined in Section 10 of Schedule B (i) of the Insolvency Act 1986) or an Administration Order is made in respect of it or it otherwise enters into Administration;
- (c) A winding-up order is made in respect of a Football Club;
- (d) A Football Club enters into any arrangement with a majority in value of its creditors in respect of the payment of its debts or any of them as a Company Voluntary Arrangement (under the Insolvency Act 1986, the Insolvency Act 2000 or the Enterprise Act 2000) or a Scheme of Arrangement (under the Companies Act 1985).
- (e) A Football Club passes a resolution pursuant to Section 84 (i) (c) of the Insolvency Act 1986 to the effect that it cannot by reason of its liabilities continue its business and that it is advisable to wind up.
- (f) A Football Club ceases or forms an intention to cease wholly or substantially to carry on its business save for the purpose or reconstruction or amalgamation or otherwise in accordance with the scheme of proposals that have previously been submitted to and approved to and approved in writing by its Board.
- (g) A Football Club convenes a meeting of its creditors pursuant to Section 95 or Section 98 of the Insolvency Act 1986.

**"The Instruction"** means the written notification from The Association to a Club and Director stating that an individual is not permitted to hold the position of Director. The notification will set out the facts forming the basis for The Instruction.

**"The Notice"** means the written request from The Association requesting a league to suspend a Club's membership in accordance with that League's constitution.

**"Schedule of Offences"** means the list of offences published by The Association from time to time (and shown at Schedule 3 of these Regulations). Any legislation referred to in Schedule 3 includes any such re-enactments or statutory modifications or additions thereto from time to time in force. The Association has the power to alter, add or delete such offences as it so determines.

**"Serving Director"** means any person qualifying as a Director of a Club before 1 February 2005 and continuing to qualify as such at that date.

**"Sports Governing Body"** means any ruling body of a sport that is registered with UK Sport/Sport England, or any corresponding national or international association.

- 1.2 In these Regulations, the phrase "qualifying as/qualifies as a Director" shall mean when an individual satisfies one or more of the criteria set out within the definition of Director as described above.

**2. General**

- 2.1 No Serving Director who becomes subject to a Disqualifying Condition on or after the 1 February 2005 may continue to act as a Director of a Club.
- 2.2 No Serving Director who is subject to a Disqualifying Condition as at 1 February 2005 for which he would be disqualified, save for the fact that he is a Serving Director, may become a Director of another Club until such time as he is no longer subject to the Disqualifying Condition.
- 2.3 No person who is subject to a Disqualifying Condition (and who is not a Serving Director) may become a Director of a Club.
- 2.4 Any Club that, after the 1 February 2005;
  - 2.4.1 fails to inform The Association of the identity of any individual who qualifies as a Director of that Club; or
  - 2.4.2 has, as a Director, a Serving Director who becomes subject to a Disqualifying Condition on or after 1 February 2005; or
  - 2.4.3 has, as a Director (but excluding Serving Directors), any person who is subject to a Disqualifying Condition;  
shall be subject to such sanctions as are prescribed in accordance with these Regulations.
  - 2.4.4 Any person who is found to have signed and submitted a Declaration containing false information may be subject to such sanctions as are prescribed in accordance with these Regulations.

**3. Reporting Requirements****3.1 Submission of Declaration**

- 3.1.1 Each Club shall, no later than 1 March 2005, provide to The Association a list of all Serving Directors, and, in respect of each Serving Director, a completed Declaration (Form FAPPT 1).
- 3.1.2 From the 1 February 2005, and not later than 21 days after any individual qualifies as a Director, a Club shall provide a completed Declaration in respect of that Director to The Association (FAPPT 2).
- 3.1.3 Any Club that fails to comply with the provisions of paragraphs 3.1.1 and/or 3.1.2, in providing The Association with a Declaration in respect of a Director shall be guilty of misconduct under the Rules of The Association.
- 3.1.4 The Association shall have the power to prescribe fixed fines in respect of any default, as per Schedule 4 to these Regulations. There shall be no appeal against any such penalties.
- 3.1.5 Persistent failure by any Club to comply with the provisions of paragraph 3.1.1 and 3.1.2, where persistent means failing to provide The Association with a Declaration in respect of any Director or Directors notwithstanding three written requests to do so shall similarly deemed to be Misconduct. The Association's powers to bring disciplinary proceedings under the Regulations shall apply.

**3.2 Disqualifying Conditions**

- 3.2.1 Upon the happening of an event that results in a Director becoming subject to any Disqualifying Condition(s) contained in a submitted Declaration, or that results in a change to any other information contained in the Declaration, the Club shall immediately advise The Association in writing.
- 3.2.2 Upon The Association becoming aware by virtue of the submission of a Declaration, or in the circumstances referred to in paragraph 3.2.1, or by any other means, that an individual is subject to at least one Disqualifying Condition, then The Association will issue The Instruction.

- 3.2.3 The Instruction will be sent by recorded delivery to the Club and the Director (to the address given on the individual's Declaration), and will be deemed to have been received by the Club and the Director the day after the date of sending.
- 3.2.4 Should confirmation not be received from the Director that he has ceased to act as such within 21 days of receiving The Instruction, then the Club will be similarly instructed. The Club will be instructed in writing by recorded delivery, and will be deemed to have received this instruction the day after the date of sending. The Club will have 28 days from the date of receipt to confirm to The Association that the individual has ceased to act as a Director.
- 3.2.5 There will be a right of appeal for the individual against the issuing of such an Instruction. Any appeal to The Association must be made in writing within 7 days of the receipt of The Instruction.
- 3.2.6 An appeal will be allowed only on the basis of a factual error contained within The Instruction.
- 3.2.7 Any hearing following the appeal will be held within 14 days of the appeal being lodged with The Association, and shall be held in accordance with the disciplinary procedures of The Association.

### 3.3 Submission of False Information on Declaration

- 3.3.1 Any Club or Director that negligently, recklessly or with intent provides to The Association a Declaration that proves to be false shall be deemed to have committed an act of Misconduct.
- 3.3.2 The Association shall have the power to prescribe fixed fines against a Club in respect of any such event, as per Schedule 4 to these Regulations.
- 3.3.3 Any individual found to have negligently, recklessly or with intent completed false information on the Declaration will be banned from participating as a Director for one year after any Disqualifying Conditions to which they are subject have ceased to apply.
- 3.3.4 There shall be no appeal against any such penalties.

## 4. Suspension of League Membership

Where: -

- 4.1.1 any individual at a Club qualifies as a Director in breach of any of paragraphs 2.1, 2.2, and 2.3, and that Club fails to remove that Director within 28 days of being instructed so to do by The Association (as per paragraph 3.2.4)

or

- 4.1.2 a Club is deemed to have persistently failed to comply with paragraph 3.1.1 and/or 3.1.2, as described in paragraph 3.1.5 above

then The Association may issue The Notice to the league of which the Club is a member.

- 4.2 There shall be no appeal by a Club against the serving of The Notice.
- 4.3 The suspension of the membership may be removed subject to the Association receiving satisfaction on the matter that caused it to be required.

## 5. Implementation

- 5.1 This Regulation comes into force on the 1 February 2005.

**SCHEDULE ONE (FORM FAPPT 1)**

**THE DECLARATION**

**(SERVING DIRECTORS AT 1 FEBRUARY 2005)**

**TO BE COMPLETED BY ANY INDIVIDUAL QUALIFYING AS A DIRECTOR BEFORE 1 FEBRUARY 2005 (AND WHO IS STILL A SERVING DIRECTOR AT THIS DATE) OF A CLUB THAT IS A LIMITED COMPANY AND IS A MEMBER OF THE FOOTBALL CONFERENCE, THE ISTHMIAN LEAGUE, THE NORTHERN PREMIER LEAGUE, OR THE SOUTHERN FOOTBALL LEAGUE**

Any individual completing this Form should read the Fit and Proper Person Regulations supplied to their Club Secretary or shown on [TheFA.com](http://TheFA.com) before doing so.

Full name and full home address .....

Date of birth .....

Date of completion of this Declaration .....

Date qualified as a Director of Club named below .....

As a Serving Director of .....

(Please insert full company name and number of Club)

I can confirm that:

- (i) I am not subject to a disqualification order as a director of a UK registered company under the Company Directors' Disqualification Act 1986 (as amended);
- (ii) Since 1 February 2005, I have not been convicted of any of the offences as published by The Association in the Schedule of Offences, or where I have, this conviction is now considered spent under the Rehabilitation of Offenders Act 1974;
- (iii) Since 1 February 2005, I have not been banned by a Sports Governing Body from involvement in the administration of that sport;
- (iv) Since 1 February 2005, I have not been made subject to a Bankruptcy Order, Interim Bankruptcy Restriction Order or a Bankruptcy Restriction Order;
- (v) I am not (and have not been) a Director of
  - at least two Football Clubs that have each entered into an Insolvency Event whilst I have been a Director of those Football Clubs or;
  - one Football Club that has entered into two separate Insolvency Events whilst I have been a Director of that Football Club (for the avoidance of doubt, where any Football Club has been subject to more than one Insolvency Event during the process of compromising its creditors (for example administration followed by exit via a company voluntary arrangement, this will only count as one Insolvency Event);
 during any five year period commencing on or after the 1 February 2005.

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I understand that the words or terms 'Bankruptcy Order', 'Bankruptcy Restriction Order', 'Interim Bankruptcy Restriction Order', 'Club', 'Serving Director', 'Declaration', 'Director', 'Football Club', 'Individual Voluntary Arrangement', 'Insolvency Event', 'Sports Governing Body', above have the meanings set out in the Regulations of The Association.

I, the Director, confirm that I have read the 'notes and definitions' that accompany this form and hereby consent pursuant to Schedule 2 and Schedule 3 of the Data Protection Act 1998 to The Association holding and processing the above 'personal data' and 'sensitive personal data' for the purposes of assessing my compliance with the Fit and Proper Person Test for Football Club Directors as set out in the Regulations of The Association.

I certify that the above information is correct and I acknowledge and agree that The Association shall be entitled to undertake such checks as may be necessary to verify the information contained within this declaration. I acknowledge that if I provide a false declaration then I am liable to such penalties as laid out in the Regulations of The Football Association.

I also acknowledge that, having submitted this Declaration, in the event that I become unable to satisfy any of the conditions (i) to (v) shown above, I must notify The Association immediately, and I will be unable to act as a Director of a Club from this time.

Signed	Name (Print)	Date
.....	.....	.....

**Director**

I hereby confirm on behalf of .....  
 (insert full company name and number of Club)

that the above information is correct. I acknowledge that if the Club gives a false declaration then it is liable to such penalties as laid out in the Regulations of The Football Association.

Signed	Name (Print)	Date
.....	.....	.....

**For and on behalf of the board of**.....  
 (insert full company name and number of Club)

**Authorised Signatory (must be separate individual from that completing the Form)**

SCHEDULE TWO (FORM FAPPT 2) – AS AMENDED FROM 1 SEPTEMBER 2007

THE DECLARATION

(DIRECTORS QUALIFYING ON OR AFTER 1 FEBRUARY 2005)

TO BE COMPLETED BY ANY INDIVIDUAL QUALIFYING AS A DIRECTOR ON OR AFTER 1 FEBRUARY 2005 OF A CLUB THAT IS A LIMITED COMPANY AND A MEMBER OF THE FOOTBALL CONFERENCE, THE ISTHMIAN LEAGUE, THE NORTHERN PREMIER LEAGUE, OR THE SOUTHERN FOOTBALL LEAGUE

Any individual completing this Form should read the Fit and Proper Person Regulations supplied to their Club Secretary or shown on [TheFA.com](http://TheFA.com) before doing so.

Full name and full home address

.....  
.....

Date of birth .....

Date of completion of this Declaration .....

Date qualified as a Director of Club named below .....

As a Director of .....

(Please insert full company name and number of Club)

I can confirm that:

- (i) I am not subject to a disqualification order as a director of a UK registered company under the Company Directors' Disqualification Act 1986 (as amended);
- (ii) I have not been convicted of any of the offences as published by The Association in the Schedule of Offences, or where I have, this conviction is now considered spent under the Rehabilitation of Offenders Act 1974;
- (iii) I am not banned by a Sports Governing Body from involvement in the administration of that sport;
- (iv) I am not subject to a Bankruptcy Order, Interim Bankruptcy Restriction Order or a Bankruptcy Restriction Order;
- (v) I am not subject to any form of disqualification or striking-off by a professional body, including, by way of example and without limitation, The Law Society, Bar Council or The Institute of Chartered Accountants in England & Wales;
- (vi) I have not been a Director of
  - at least two Football Clubs that have each entered into an Insolvency Event whilst I have been a Director of those Clubs or;
  - one Football Club that has entered into two separate Insolvency Events whilst I have been a Director of that Football Club (for the avoidance of doubt, where any Football Club has been subject to more than one Insolvency Event during the process of compromising its creditors (for example Administration followed by exit via a Company Voluntary Arrangement ('CVA')), this will only count as one Insolvency Event);
 in the five years preceding the date of the completion of this Declaration.

**FIT AND PROPER PERSONS**

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I understand that the words or terms 'Bankruptcy Order', 'Bankruptcy Restriction Order', 'Interim Bankruptcy Restriction Order', 'Club', 'Serving Director', 'Declaration', 'Director', 'Football Club', 'Insolvency Event', 'Sports Governing Body', above have the meanings set out in the Regulations of The Association.

I, the Director, confirm that I have read the 'notes and definitions' that accompany this form and hereby consent pursuant to Schedule 2 and Schedule 3 of the Data Protection Act 1998 to The Association holding and processing the above 'personal data' and 'sensitive personal data' for the purposes of assessing my compliance with the Fit and Proper Person Test for Football Club Directors as set out in the Regulations of The Association.

I certify that the above information is correct and I acknowledge and agree that The Association shall be entitled to undertake such checks as may be necessary to verify the information contained within this Declaration. I acknowledge that if I provide a false declaration then I am liable to such penalties as laid out in the Regulations of The Football Association. I also acknowledge that, having submitted this Declaration, in the event that I become unable to satisfy any of the conditions (i) to (vi) shown above, I must notify The Association immediately, and I will be unable to act as a Director of a Club from this time.

Signed	Name (Print)	Date
.....	.....	.....
<i>Director</i>		

I hereby confirm on behalf of .....  
 (insert full company name and number of Club)  
 that the above information is correct. I acknowledge that if the Club gives a false declaration then it is liable to such penalties as laid out in the Regulations of The Football Association.

Signed	Name (Print)	Date
.....	.....	.....

*For and on behalf of the board of.....*  
 (insert full company name and number of Club)

**Authorised Signatory (must be separate individual from that completing the Form)**



### SCHEDULE THREE

#### SCHEDULE OF OFFENCES COVERED BY THE FAPPT

STATUTE	SECTION	CHARGE
Criminal Justice Act 1987	12	Conspiracy to defraud
Criminal Justice Act 1987		Conspiracy to defraud (common law)
Prevention of Corruption Act 1906	1	Corrupt transactions with (public) agents, corruptly accepting consideration
Prevention of Corruption Act 1916	2	As above
Corruption at Common Law		Public official takes a bribe to act corruptly etc
Criminal Justice Act 1993	61	Insider dealing
Public Bodies (Corrupt Practices) Act 1889	1	Public servant soliciting or accepting a gift
Theft Act 1968	1	Theft
Theft Act 1968	2	Evasion of liability by deception
Theft Act 1968	3	Appropriates
Theft Act 1968	4	Property including money and other intangible matters
Theft Act 1968	6	Intention to permanently depriving
Theft Act 1968	15	Obtaining by deception
Theft Act 1968	15A + B	Obtaining a money transfer by deception
Theft Act 1968	16	Obtaining a pecuniary advantage by deception
Theft Act 1968	17	False accounting
Theft Act 1968	18	Liability of company officers where a company has been guilty of obtaining property by deception
Theft Act 1968	19	False statements by Company Directors
Theft Act 1968	20	Suppression of (company) documents
Theft Act 1968	24A	Retaining a wrongful credit
Theft Act 1968	32	Cheating the public revenue
Theft Act 1978	1	Obtaining services by deception
Theft Act 1978	2	Evasion of liability by deception
Cheating the Public Revenue at Common Law		Making false statements tending to defraud the public revenue
Companies Act 1985	733	Offences by bodies corporate
Companies Act 2006	1130	Criminal proceedings against unincorporated bodies
Companies Act 1985	741	Definition of 'shadow director'
Companies Act 1985	458	Punishment for fraudulent trading
Anti-Terrorism, Crime and Security Act 2001	109	Bribery and corruption committed outside the UK
Criminal Law Act 1977	5 (2)	Conspiracy to defraud at Common Law
Financial Services and Markets Act 2000	177	Offences – Providing false information to investigators
Financial Services and Markets Act 2000	346	Provision of false or misleading information to auditor
Financial Services and Markets Act 2000	397	Misleading statements and practices
Financial Services and Markets Act 2000	398	Misleading the Authority
Deeds of Arrangement Act 1914	17	Preferential payments to creditors by trustees

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Debtors Act 1869	13	Fraudulent concealment removal of property
Customs & Excise Management Act 1979	168	Counterfeiting documents
Customs & Excise Management Act 1979	167	Untrue declarations etc
Customs & Excise Management Act 1979	170	Penalty for fraudulent evasion of duty etc
Customs & Excise Management Act 1979 evasion of excise duty	170B	Offence of taking preparatory steps for the
Value Added Tax 1994	72	Fraudulent evasion of VAT
Enterprise Act 2000	188,189, 190	Cartel offences
Proceeds of Crime Act 2002	327	Concealing etc
Proceeds of Crime Act 2002	328	Arrangements
Proceeds of Crime Act 2002	329	Acquisition, use and possession
Proceeds of Crime Act 2002	330	Failure to disclose: Regulated sector
Proceeds of Crime Act 2002 regulatory sector	331	Failure to disclose: nominated officers in the
Proceeds of Crime Act 2002	332	Failure to disclose: other nominated officers
Proceeds of Crime Act 2002	333	Tipping off
Proceeds of Crime Act 2002	342	Offences of prejudicing investigation
The Money Laundering Regulations 2003 (SI 2003 No.3075) replacing the 1993 and 2001 Regulations	Parts I, II and IV	The regulations extend to include anyone providing services by way of business in relation to the formation, operation or management of a company or a trust
Companies Act 1985	12 (3B)	Person making false statement under Section 12 (3A) which he knows to be false or does not believe to be true
Companies Act 1985	30 (5C)	Person making false statement under Section 30 (5A) which he knows to be false or does not believe to be true
Companies Act 1985	43 (3B)	Person making false statement under Section 43 (3A) which he knows to be false or does not believe to be true
Companies Act 1985	49 (8B)	Person making false statement under Section 49 (8A) which he knows to be false or does not believe to be true
Companies Act 1985	95 (6)	Knowingly or recklessly authorising or permitting misleading, false or deceptive material in statement by directors under Section 95 (5)
Companies Act 1985	110 (2)	Making misleading, false or deceptive statement in connection with valuation under Section 103 or 104
Companies Act 1985	114	Contravention of any of the provisions of Sections 99 to 104, 106
Companies Act 1985	117 (7)	Company doing business or exercising borrowing powers contrary to Section 117
Companies Act 1985	117 (7A)	Person making false statement under Section 117 (3A) which he knows to be false or does not believe to be true
Companies Act 1985	141	Officer of company concealing name of creditor entitled to object to reduction of capital, or wilfully misrepresenting nature or amount of debt or claim etc

Companies Act 1985	142 (2)	Director authorising or permitting non-compliance with Section 142 (requirement to convene company meeting to consider serious loss of capital)
Companies Act 1985	143 (2)	Company acquiring its own shares in breach of Section 143
Companies Act 1985	151 (3)	Company giving financial assistance towards acquisition of its own shares
Companies Act 1985	156 (7)	Director making statutory declaration (or statement) under Section 155, without having reasonable grounds for opinion expressed in it
Companies Act 1985	173 (6)	Director making statutory declaration under Section 173 without having reasonable grounds for the opinion expressed in the declaration
Companies Act 1985	189 (1)	Offences of fraud and forgery in connection with share warrants in Scotland
Companies Act 1985	189 (2)	Unauthorised making of, or using or possessing apparatus for making, share warrants in Scotland
Companies Act 1985	210 (3)	Failure to discharge obligation of disclosure under Part VI; other forms of non-compliance with that Part
Companies Act 2006	804 (2)	Failing to exercise powers under Section 803
Companies Act 2006	806	Default for failure to comply with Section 805
Companies Act 1985	216 (3)	Failure to comply with company notice under Section 212; making false statements in response etc
Companies Act 1985	221 (5) or 222 (4)	Company failing to keep accounting records (liability of officers)
Companies Act 1985	222 (6)	Officer of company failing to secure compliance with, or intentionally causing default under, Section 222 (5) (preservation of accounting records for requisite number of years)
Companies Act 1985	232 (4)	Default by director or officer of a company in giving notice of matters relating to himself for purposes of Schedule 6, Part 1
Companies Act 1985	233 (5)	Approving defective accounts
Companies Act 1985	234 (5)	Non-compliance with Part VII as to directors' report and its content; directors individually liable
Companies Act 1985	317(7)	Director failing to disclose interest in contract
Companies Act 1985	342 (1)	Director of relevant company authorising or permitting company to enter into transaction or arrangement, knowing or suspecting it to contravene Section 330
Companies Act 1985	342 (2)	Relevant company entering into transaction or arrangement for a director in contravention of Section 330
Companies Act 1985	342 (3)	Procuring a relevant company to enter into transaction or arrangement known to be contrary to Section 330
Companies Act 1985	376 (7)	Officer of company in default as to circulation of members' resolutions for company meeting

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Companies Act 1985	389 (10)	Person acting as company auditor knowing himself to be disqualified; failing to give notice vacating office when he becomes qualified
Companies Act 1985	389A (2)	Officer of company making false, misleading or deceptive statement to auditors
Companies Act 1985	389A (3)	Subsidiary undertaking or its auditor failing to give information to auditors of parent company
Companies Act 1985	389A (4)	Parent company failing to obtain from subsidiary undertaking information for purposes of an audit
Companies Act 1985	391 (2)	Failing to give notice to registrar of removal of auditor
Companies Act 1985	392 (3)	Company failing to forward notice of auditor's resignation to registrar
Companies Act 1985	392A (5)	Directors failing to convene meeting requisitioned by resigning auditor
Companies Act 1985	403 (2A)	Person making false statement under Section 403 (1A) which he knows to be false or does not believe to be true
Companies Act 1985	458	Being a party to carrying on a company's business with intent to defraud creditors or for any fraudulent purpose
Companies Act 1985	458	Being a party to carry on company's business with intent to defraud creditors, or for any fraudulent purpose
Companies Act 1985	652E (1)	Person breaching or failing to perform duty imposed by Section 652B or 652C
Companies Act 1985	652E (2)	Person failing to perform duty imposed by Section 652B (6) or 652C (2) with intent to conceal the making of application under Section 652A
Companies Act 1985	652F (1)	Person furnishing false or misleading information in connection with application under Section 652A
Companies Act 1985	652F (2)	Person making false application under Section 652A
Companies Act 1985	685 (6A)	Person making false statement under Section 685 (4A) which he knows to be false or does not believe to be true
Companies Act 1985	686 (3A)	Person making false statement under Section 686 (2A) which he knows to be false or does not believe to be true
Companies Act 1985	691 (4A)	Person making false statement under Section 691 (3A) which he knows to be false or does not believe to be true
Football (Disorder) Act 2000	Schedule 1	Person subject to a Banning order (as defined)
Theft Act 1968	21	Blackmail
Theft Act 1968	22	Handling
Communications Act 2003	125	Dishonestly obtaining electronic communication services
Communications Act 2003	126	Possession and supply of apparatus for contravening Section 125
RIPA 2000	1 to 5	Unlawful interception of communication

Criminal Justice Act 1993	1 to 6	Conspiracy, attempt and incitement to commit acts performed abroad
Gaming Act 1845	17	Cheating at gaming activity
Forgery and Counterfeiting Act 1981	1	Forgery
Forgery and Counterfeiting Act 1981	2	Copying a false instrument
Forgery and Counterfeiting Act 1981	3	Using a false instrument
Forgery and Counterfeiting Act 1981	4	Using a copy of a false instrument
Forgery and Counterfeiting Act 1981	5	Offences which relate to money orders, share certificates, passports, etc
Forgery and Counterfeiting Act 1981	14	Offences of counterfeiting notes and coins
Forgery and Counterfeiting Act 1981	15	Offences of passing, etc counterfeit notes and coins
Forgery and Counterfeiting Act 1981	16	Offences involving the custody or control of counterfeit notes or coins
Forgery and Counterfeiting Act 1981	17	Offences involving the making, custody or control of counterfeiting materials and implements
Forgery and Counterfeiting Act 1981	20	Prohibition of exportation of counterfeit notes and coins
Forgery and Counterfeiting Act 1981	21	Prohibition of importation of counterfeit notes and coins
Criminal Attempts Act		Attempts to commit any of the offences on the full list

#### SCHEDULE FOUR FAPPT – OVERDUE FORMS FINE TARIFF

<i>Days Overdue</i>	<i>0-7</i>	<i>8-21</i>	<i>22 and over*</i>
<i>Football Conference</i>	<i>£250</i>	<i>£300</i>	<i>£500</i>
<i>Southern Football League/ Northern Premier League/ Isthmian Football League – Premier Divisions</i>	<i>£125</i>	<i>£200</i>	<i>£250</i>
<i>Southern Football League/ Northern Premier League/ Isthmian Football League – Non-Premier Divisions</i>	<i>£75</i>	<i>£100</i>	<i>£125</i>

\* Clubs fined this amount for each period of four weeks that form remains unsubmitted.

#### FAPPT – FALSE INFORMATION FINE TARIFF

<i>League</i>	<i>Fixed Fine for Provision of False Information</i>
<i>Football Conference</i>	<i>£5,000</i>
<i>Southern Football League/ Northern Premier League/ Isthmian Football League – Premier Divisions</i>	<i>£1,000</i>
<i>Southern Football League/ Northern Premier League/ Isthmian Football League – Non - Premier Divisions</i>	<i>£500</i>