

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)

☒ **What this form is NOT for**  
You cannot use this form to  
terminate the appointment of a  
secretary To do this, please use for  
TM02 'Termination of appointment  
of secretary'

FRIDAY



\*AA1VCRK3\*

A31

11/02/2011

54

COMPANIES HOUSE

### 1 Company details

Company number **2821769**

Company name in full **SECURE OPTIONS LIMITED**

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Director's current details on the Register

Please give us the current appointment details of this director held on the  
public Register

Date of birth\* <sup>d</sup>1 <sup>d</sup>8 <sup>m</sup>1 <sup>m</sup>2 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>6 <sup>y</sup>2

Title\* **Mr**

Full forename(s) **Richard**

Surname/Corporate  
name **Worswick**

**1 Date of birth**  
Providing a date of birth will help  
us identify the correct person on  
the public record This is voluntary  
information and if completed it will  
be placed on the public record

### 3 Termination date\*

Date of termination of  
appointment <sup>d</sup>2 <sup>d</sup>0 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>0


**2 Only one director appointment can  
be terminated per form**

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

**X**  **X**

This form may be signed by  
Director\*, Secretary, Person authorised\*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

**3 Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

**4 Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006