

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online
Please go to 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 form
TM02 'Termination of appointment
of secretary'

FRIDAY



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11/02/2011

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COMPANIES HOUSE

1 Company details

Company number **3413892**

Company name in full **SECURE OPTIONS HIGH SECURITY DIVISION
LIMITED**

→ **Filling 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* ¹ **d 1 d 8 m 1 m 2 y 1 y 9 y 6 y 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 date²

Date of termination of
appointment **d 2 d 0 m 0 m 9 y 2 y 0 y 1 y 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 R. Worswick X**

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

This form may be signed by.
Director ¹, Secretary, Person authorised ⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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