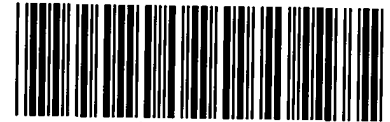


# TM01

## Termination of appointment of director

BLUEPRINT

SATURDAY



A22 \*A452HAUP\* 11/04/2015 #71  
COMPANIES HOUSE

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 form TM02  
'Termination of appointment of  
secretary'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 4 7 4 3 1 8 1

Company name in full 24/7 SECURITY UK 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\* 2 3 0 8 1 9 7 1

Title\*

Full forename(s) David Geoffrey

Surname/Corporate  
name Allen

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 0 9 0 4 2 0 1 5

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature FOR AND ON BEHALF OF  
COUNTY WEST SECRETARIAL SERVICES LIMITED *J. Wylder*

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~~ ④ 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.

# TM01

## Termination of appointment of director

### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name  
COUNTY WEST COMMERCIAL  
SERVICES LIMITED

Address  
6 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD

Post town  
LONDON

County/Region

Postcode  
W 6 7 N J

Country  
United Kingdom

DX

Telephone  
020 7371 1024

### **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have correctly entered the name of the director being terminated.
- You have included the date of termination.
- You have signed the form.

### **Important information**

**Please note that all information on this form will appear on the public record.**

### **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### **Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)