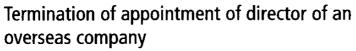
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company.

X What this form is NO You cannot use this forr terminate the appointm secretary. To do this, ple form O5 TM02 'Terminat appointment of secretar



03/12/2019 A05

	overseas company.'		UMPAN	VILO I					
1	Overseas company details								
Company number	F C 0 3 1 5 6 3				→ Filling in this form Please complete in typescript or in				
Company name in full	Frontier Smart Technologies Group Limited			bold black capitals.					
or alternative name as registered in the UK			All fields are mandatory unless specified or indicated by *						
2	Current details on the Register								
	Please give us the current appointment details of this director held on the public register.		Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	X X ^{m0} ^{m7} ^{y1} ^{y9} ^{y6} ^{y4}				person on the public record. This				
Title *	Mr	_	is voluntary information and if completed it will be placed on the public record.						
Full forename(s)	Paul Ronald								
Surname/Corporate name	Taylor								
3	Termination date •	<u>'</u>							
Date of termination of appointment	f d d d m m m m m m m m m m m m m m m m			Only one director appointment can be terminated per form.					
4	UK establishments								
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than								
	one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.								
	UK establishment name	Registration number							
5	Signature								
	I am signing this form on behalf of the overseas company. •				y be sign	ned by	•		
Signature	Signature			Director, Secretary, Permanent representative.					
	X	X	×						
		1	0/15 Ve	rsion!	5.0				

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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.					
	Adjuste to Zelia				
Contact name	You may return this form to any Companies House				
Company name Address	- England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Past town County/Region	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).				
Postcode Country Dx	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.				
Telephone	DX 481 N.R. Belfast 1.				
✓ Checklist	Further information				
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk				
Please make sure you have remembered the following: The company name and number as registered	This form is available in an				

alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode

in the UK match the information held on the

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable.

You have correctly entered the name of the director

public Register.

being terminated.

☐ You have signed the form.

appointment.