

You can use this Deed where one or more of your Trustees are retiring because you have served a Notice of Removal and other Trustees are being appointed at the same time. You must retain at least two Trustees. You should not use this Deed if the Trustees are retiring voluntarily or you are not appointing new Trustees. Please contact Bright Grey for the appropriate Deed to use in these circumstances.

### Notes on completion

This Deed is provided strictly as a draft for the consideration of your legal advisers. Bright Grey cannot accept any responsibility for loss of any nature caused by the use, unchanged or otherwise, of this Deed. Any guidance given on completion of the Deed is given on the basis that having discussed the Deed with your legal advisers it is used unchanged.

If you make any changes, you should sign and date these before the Deed is completed. Please do not use correction fluid if changes are to be made. No changes can be made once the Deed has been completed. Please complete the Deed in block capitals.

All notes are for guidance only and do not form part of the Deed.

## Trust Deed

This Deed of Appointment and Retirement is made the  day  
of  in the year

### A Parties

1: The "Appointor" means  
Enter here the full name(s) and  
address(es) of the Settlor(s)  
of the Settlement.

#### Settlor 1

Name
Address

#### Settlor 2

Name
Address

2: The "Continuing Trustee(s)" means  
Enter here the full name(s) and  
address(es) of the Continuing  
Trustee(s) who are to continue  
as Trustee(s) of the Settlement  
including where appropriate  
the Settlor(s).

#### Continuing Trustee 1

Name
Address

#### Continuing Trustee 2

Name
Address

#### Continuing Trustee 3

Name
Address

#### Continuing Trustee 4

Name
Address

3: The "New Trustee(s)" means  
Enter here the full name(s)  
and address(es) of those to  
be appointed as new Trustee(s)  
of the Settlement.

#### New Trustee 1

Name
Address

#### New Trustee 2

Name
Address

# Deed of appointment & retirement of trustees

## A Parties continued

4: The "Retiring Trustee(s)" means Enter here the full name(s) and address(es) of those who are to retire as Trustee(s) of the Settlement.

### Retiring Trustee 1

Name
Address

### Retiring Trustee 2

Name
Address

## B Recitals

1: Enter the date of the Settlement. This Deed is supplemental to the Settlement ("the Settlement") dated

2: The Continuing Trustee(s) and the Retiring Trustee(s) are the present Trustees of the Settlement.

3: The power of removal of a Trustee is vested by the Settlement in the Appointor during the life of the Appointor.

4: Enter the plan number(s). The Trustees hold plan(s) numbered  ("the Trust Fund") in accordance with the Trusts declared in the Settlement.

5: Enter date of Notice of Removal. The Appointor confirms that he has served a Notice of Removal dated  on the Retiring Trustee(s) in accordance with the provisions of the Settlement.

6: The Retiring Trustee(s) has/have agreed to retire as Trustee(s) and to be discharged from the Trusts of the Settlement.

7: The Appointor in exercise of the powers conferred upon him in the Settlement wishes to appoint the New Trustee(s) as Trustees of the Settlement to act jointly with the Continuing Trustee(s).

## C Operative provisions

1: The Appointor hereby appoints the New Trustee(s) to be Trustee(s) of the Settlement to act jointly with the Continuing Trustee(s) for all purposes of the Settlement.

2: The New Trustee(s) hereby consent(s) to be Trustee(s) of the Settlement.

3: The Continuing Trustee(s) and the Retiring Trustee(s) convey the Trust Fund to themselves and the New Trustee(s) to be held subject to the Trusts of the Settlement.

4: The Retiring Trustee(s) hereby retire(s) as Trustee(s) of the Settlement.

5: The Continuing Trustees and the New Trustee(s) acknowledge that the Retiring Trustee(s) has/have ceased to be Trustee(s) and discharge him/them from the Trusts of the Settlement.

# Deed of appointment & retirement of trustees

## C Operative provisions *continued*

6:

It is hereby certified that this Deed falls within Category A in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

## D Signatures

Signed as a Deed by the parties hereto in the presence of the witnesses undersigned on the day and year first above written.

Please ensure that all signatures are witnessed by an independent person. The same person may witness all signatures.

<i>Appointor 1</i>	<i>Appointor 2</i>
Name	Name
Signature	Signature
<i>Witness</i>	<i>Witness</i>
Name	Name
Signature	Signature
Address	Address
<i>New Trustee 1</i>	<i>New Trustee 2</i>
Name	Name
Signature	Signature
<i>Witness</i>	<i>Witness</i>
Name	Name
Signature	Signature
Address	Address
<i>Continuing Trustee 1</i>	<i>Continuing Trustee 2</i>
Name	Name
Signature	Signature
<i>Witness</i>	<i>Witness</i>
Name	Name
Signature	Signature
Address	Address

# Deed of appointment & retirement of trustees

## D Signatures *continued*

### *Continuing Trustee 3*

Name

Signature

#### *Witness*

Name

Signature

Address

### *Continuing Trustee 4*

Name

Signature

#### *Witness*

Name

Signature

Address

### *Retiring Trustee 1*

Name

Signature

#### *Witness*

Name

Signature

Address

### *Retiring Trustee 2*

Name

Signature

#### *Witness*

Name

Signature

Address

# Verification of identity

I/We

<i>New Trustee 1</i>	<i>New Trustee 2</i>
<input type="text" value="Name"/>	<input type="text" value="Name"/>
<input type="text" value="Address"/>	<input type="text" value="Address"/>
<input type="text" value="Date of birth"/>	<input type="text" value="Date of birth"/>

agree to Bright Grey carrying out an identity authentication search to verify my/our identity.

I/We understand

- this involves checking the details I/we supply against those held on any databases which may be accessed by the reputable third party company which carries out our checks. This includes information from the Electoral Register and fraud prevention agencies.
- Bright Grey will use scoring methods to verify my/our identity.
- a record of this search will be kept and may be used to help other companies to help verify my/our identity.
- Bright Grey may also pass information to financial and other organisations involved in money laundering and fraud prevention to protect themselves and their customers from theft and fraud.
- if I/we give Bright Grey false or inaccurate information and Bright Grey suspects fraud, Bright Grey will record this and share this information with other organisations.

<i>New Trustee 1</i>	<i>New Trustee 2</i>
<input type="text" value="Signature"/>	<input type="text" value="Signature"/>