

You can use this Deed where you want to appoint a new Trustee to act with your current Trustees. You should not use this Deed if a Trustee is retiring at the same time as you are appointing a new Trustee. 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 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 Trust.

Settlor 1

Name
Address

Settlor 2

Name
Address

2: The "Present Trustee(s)" means
Enter here the full name(s) and
address(es) of the Present Trustee(s)
of the Settlement including where
appropriate the settlor(s).

Present Trustee 1

Name
Address

Present Trustee 2

Name
Address

Present Trustee 3

Name
Address

Present 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).

New Trustee 1

Name
Address

New Trustee 2

Name
Address

Deed of appointment of trustees

B Recitals

1: Enter the date of the Settlement.

This Deed is supplemental to the settlement ("the Settlement") dated

2:

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 Present Trustees

3: Enter the plan number(s).

The Present Trustees hold plan(s) numbered ("the Trust Fund") in accordance with the Trusts declared in the Settlement.

C Operative provisions

1:

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

2:

The New Trustee(s) agree(s) to act as a Trustee(s) of the Settlement.

3:

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

4:

It is hereby certified that this instrument 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.

Appointor 1

Name

Signature

Witness

Name

Signature

Address

Appointor 2

Name

Signature

Witness

Name

Signature

Address

Present Trustee 1

Name

Signature

Witness

Name

Signature

Address

Present Trustee 2

Name

Signature

Witness

Name

Signature

Address

Deed of appointment of trustees

D Signatures *continued*

Present Trustee 3

Name

Signature

Witness

Name

Signature

Address

Present Trustee 4

Name

Signature

Witness

Name

Signature

Address

New Trustee 1

Name

Signature

Witness

Name

Signature

Address

New 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"/>