

DEED OF APPOINTMENT OF ADDITIONAL TRUSTEE.

THIS DEED is made the day of year between the person specified in Part 4 of the schedule hereto (hereinafter called 'the Member') of the first part and the person(s) specified in Part 1 of the Schedule hereto (hereinafter called 'the Existing Trustees') of the second part and the person specified in Part 2 of the Schedule hereto (hereinafter called 'the New Trustee') of the third part.

WHEREAS

- A. The Trustees are the trustees of a trust declared on the (DD/MM/YYYY) to receive any benefit payable in lump sum form under the policy or arrangement specified in Part 3 of the Schedule hereto on the death of the Member and to hold that benefit subject to the trusts contained therein.
- B. The power of appointment of new trustees is vested in the Member.
- C. The Member wishes that the New Trustee be appointed as trustee of the trust to act with the Existing Trustees.

NOW THIS DEED WITNESSETH as follows:

In exercise of the said power the Member hereby appoints the New Trustee to be trustee of the said trust to act jointly with the Existing Trustees for all the purposes thereof and the Existing Trustees acknowledge that appointment.

IN WITNESS whereof the parties hereto have set their respective hands the day and year first above written.

DEED OF APPOINTMENT OF ADDITIONAL TRUSTEE

THE SCHEDULE

PART 1. THE EXISTING TRUSTEES

Existing Trustee 1	Existing Trustee 2
Name (in full)	Name (in full)
Date of Birth DD/MM/YYYY	Date of Birth DD/MM/YYYY
Address	Address
Postcode	Postcode
Phone number	Phone number
Email address (optional)	Email address (optional)

Existing Trustee 3	Existing Trustee 4
Name (in full)	Name (in full)
Date of Birth DD/MM/YYYY	Date of Birth DD/MM/YYYY
Address	Address
Postcode	Postcode
Phone number	Phone number
Email address (optional)	Email address (optional)

PART 2. THE NEW TRUSTEE

Name (in full)	
Date of Birth DD/MM/YYYY	
Address	
Postcode	
Phone number	
Email address (optional)	

PART 2. (continued) THE NEW CORPORATE TRUSTEE

Name (in full)

Registered office address

Postcode

Phone number

Registered company number

PART 3. THE POLICY OR ARRANGEMENT

Policy No./Arrangement No.

Please tick the appropriate box next to your Legal & General Plans.

Legal & General Plans

Stakeholder Pension Plan

Personal Pension 2000 Plan

Personal Pension Scheme No 1 Plan

Portfolio Plus Pension

Portfolio Plus Self Invested Personal Pension

Buy Out Plan

PART 4. THE MEMBER

Name (in full)

PART 5. DECLARATION

SIGNED AS A DEED by the Member

Signature of Member

In the presence of:
Signature of witness

Address of witness

Postcode

PART 5. DECLARATION (continued)

SIGNED AS A DEED by the Existing Trustees

	Existing Trustee 1	Existing Trustee 2
Signature of trustee		
In the presence of: Signature of witness		
Address of witness		
Postcode		
	Existing Trustee 3	Existing Trustee 4
Signature of trustee		
In the presence of: Signature of witness		
Address of witness		
Postcode		

SIGNED AS A DEED by the New Trustee

Signature of trustee		
In the presence of: Signature of witness		
Address of witness		
Postcode		

SIGNED AS A DEED by the Corporate Trustee

Signature of corporate trustee		
In the presence of: Signature of witness		
Address of witness		
Postcode		



Legal & General Assurance Society Limited

Registered in England and Wales No. 00166055

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Legal & General (Portfolio Management Services) Limited

Registered in England and Wales No. 02457525

Authorised and regulated by the Financial Conduct Authority.

Registered office (for both companies): One Coleman Street, London, EC2R 5AA

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