

DEED OF APPOINTMENT OF BENEFICIARY.

THIS DEED is made the day of year by the Trustees specified in Part 1 of the Schedule hereto (hereinafter called 'the Trustees').

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 2 of the Schedule hereto on the death of the person named in Part 3 of the Schedule hereto and to hold that benefit subject to the trusts contained therein.
- B. Under those trusts the Trustees have a power of appointment which they now desire to exercise.

NOW THIS DEED WITNESSETH as follows:

- 1. In exercise of their power of appointment the Trustees hereby revocably/irrevocably* appoint

(in equal shares)*

absolutely to be the beneficiary/beneficiaries* of the trusts aforesaid.

- 2. It is hereby certified that this instrument falls within Category L of the Stamp Duty (Exempt Instruments) Regulations 1987.

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

*Please delete as appropriate.

DEED OF APPOINTMENT OF BENEFICIARY

THE SCHEDULE

PART 1. THE TRUSTEES

Trustee 1

Name (in full)

Date of Birth
DD/MM/YYYY

Address

Postcode

Phone number

Email address (optional)

Trustee 2

Name (in full)

Date of Birth
DD/MM/YYYY

Address

Postcode

Phone number

Email address (optional)

Trustee 3

Name (in full)

Date of Birth
DD/MM/YYYY

Address

Postcode

Phone number

Email address (optional)

Trustee 4

Name (in full)

Date of Birth
DD/MM/YYYY

Address

Postcode

Phone number

Email address (optional)

Corporate Trustee

Name (in full)

Registered office address

Postcode

Phone number

Registered company number

PART 2. THE POLICY OR ARRANGEMENT

Policy No./Arrangement No.

Legal & General Plans

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

Stakeholder Pension Plan

Portfolio Plus Pension

Personal Pension 2000 Plan

Portfolio Plus Self Invested Personal Pension

Personal Pension Scheme No 1 Plan

Buy Out Plan

PART 3. THE MEMBER

Name (in full)

PART 4. DECLARATION

SIGNED AS A DEED by the Member

Signature of Member

In the presence of:
Signature of witness

Address of witness

Postcode

SIGNED AS A DEED by the Trustees

Signature of trustee

In the presence of:
Signature of witness

Address of witness

Postcode

Trustee 1

Trustee 2

PART 4. DECLARATION (continued)

SIGNED AS A DEED by the Trustees (continued)

	Trustee 3	Trustee 4
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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