



nucleus^o platform

Deed of appointment of new trustee/ removal or resignation of trustee

Please complete this form in BLOCK CAPITALS and return it to:
Nucleus, Suite 202 Warner House, 123 Castle Street, Salisbury, SP1 3TB.

If you need any help, please call your Customer Support Team or our general enquiry number 03455 212 414.

Using this form

Please use this form to appoint and/or remove a trustee from a trust you have set up over investments held with Nucleus using one of the draft Trusts provided by us.

This form has been designed for trusts used in conjunction with Nucleus products. **Please note the underlying trust assets should not include a pension plan and therefore this Deed is not to be used in conjunction with Nucleus SIPP products.**

We strongly recommend you seek separate legal and taxation advice prior to signature and during the life of the Trust. You must ensure any appointment or removal of trustees is carried out in accordance with the powers and requirements set out in the Declaration of Trust.

The form must be signed in Section 3 by each party in Section 1 before a witness, who must sign against each signature witnessed. The witness must be independent, over 18 and not a relative of the person whose signature is being witnessed.

Once signed, the original form should be returned to us for noting and return. Once returned to you, it should be kept with the Declaration of Trust, policy documents and other Trust papers.

The form does not deal with the removal of a Trustee without them being party to it (except in the event of the Trustee's death). Any removal must follow the powers and procedures (if any) set out in the Declaration of Trust. Any separate document removing a Trustee must also be forwarded to us for noting and return.

There should be at least two Trustees remaining unless a Trust Corporation (within the meaning of the Law of Property Act 1925) is a Trustee. Where a Trustee is retiring or is being removed, another Trustee should normally be appointed at the same time in place of the exiting Trustee. If a replacement is not to be appointed at the same time, separate legal advice should be sought.

The Deed and the notes in relation to its use are for general guidance only. This document is presented as a draft for the consideration of the parties' legal advisers. Whilst every effort has been taken in the preparation of the document to ensure that it is capable of achieving the objectives stated above, no responsibility can be taken by Nucleus for the interpretation of the law or future changes in law and practice.

As the circumstances of each individual are different, Nucleus cannot guarantee that the objectives of any particular individual will be achieved using this draft. Accordingly, Nucleus can accept no responsibility for any loss occasioned from the use of this draft Deed.

Section 1 - Parties

This deed is made on the date of:

by the following parties:

Full name

Full name

Current residential address (including postcode)

Current residential address (including postcode)

as the:

Please enter: Settlor/Donor ¹, Continuing Trustee,
New Trustee or Retiring Trustee

as the:

Please enter: Settlor/Donor ¹, Continuing Trustee,
New Trustee or Retiring Trustee

Full name

Full name

Current residential address (including postcode)

Current residential address (including postcode)

as the:

Please enter: Settlor/Donor ¹, Continuing Trustee,
New Trustee or Retiring Trustee

as the:

Please enter: Settlor/Donor ¹, Continuing Trustee,
New Trustee or Retiring Trustee

Full name

Full name

Current residential address (including postcode)

Current residential address (including postcode)

as the:

Please enter: Settlor/Donor ¹, Continuing Trustee,
New Trustee or Retiring Trustee

as the:

Please enter: Settlor/Donor ¹, Continuing Trustee,
New Trustee or Retiring Trustee

¹ If the Settlor/Donor is also a Trustee, please complete a separate box and provide a signature for each role. All New, Continuing and Retiring Trustees must be a party to the Deed.

Section 1 - Parties (continued)

The Continuing Trustees and, if applicable, Retiring Trustees are the present Trustees of the Trust created by:

The following former Trustees have died prior to the date of this Deed.

Name

as Settlor/Donor by Declaration of Trust dated:

Date of death (DD/MM/YYYY)

Please tick as applicable:

In exercise of their powers (if any) under the Declaration of Trust and every other power vested in them, the Settlor/Donor, Continuing Trustees, and Retiring Trustees hereby appoint the New Trustees as Trustees of the Trust, to act jointly with the Continuing Trustees and the Settlor/Donor in terms of the Declaration of Trust, and the New Trustees hereby accept such appointment.

Name

Date of death (DD/MM/YYYY)

The Retiring Trustees hereby retire and are discharged from trusteeship under the Trust.

Name

Date of death (DD/MM/YYYY)

The Trust Fund and any obligations of the Trustees are hereby transferred, assigned and conveyed to the Continuing Trustees, if any, and the New Trustees, if any, and the Retiring Trustees, if any, shall do all acts necessary (at the expense of the Trust Fund) to give full legal and practical effect to the foregoing transfer.

Please send us any original death certificates.

This Deed shall be governed by the law of the country governing the Declaration of Trust.

Section 2 - Signatures

Please note any witness must be aged 18 or over, and should not be a spouse, partner or relative of the signature being witnessed.

In witness whereof this instrument is executed as a deed and sealed (where required by law) on the day and year first mentioned above.

Signed and delivered by:

Settlor/Donor name

Settlor/Donor name

Settlor/Donor signature

Settlor/Donor signature

Witness signature

Witness signature

Witness name

Witness name

Witness address (including postcode)

Witness address (including postcode)

Trustee name

Trustee name

Trustee signature

Trustee signature

Witness signature

Witness signature

Witness name

Witness name

Witness address (including postcode)

Witness address (including postcode)

Section 2 - Signatures (continued)

Signed and delivered by:

Trustee name

Trustee name

Trustee signature

Trustee signature

Witness signature


Witness signature


Witness name


Witness name

Witness address (including postcode)

Witness address (including postcode)

 03455 212 414

 ask@nucleusfinancial.com

 nucleusfinancial.com

For literature in alternative formats, such as Braille, large print, audio or E-text, please call us on 03455 212 414, or via the Typetalk service on 18001 03455 212 414.

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