

DEED OF RETIREMENT OF 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 trustees specified in Part 1 of the Schedule hereto (hereinafter called 'the Continuing Trustees') of the second part and the person specified in Part 2 of the Schedule hereto (hereinafter called 'the Retiring Trustee') of the third part.

WHEREAS

- A. The Continuing Trustees and the Retiring Trustees are the trustees of a trust declared on the 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 Retiring Trustee desires to be discharged of the trusts of the said trust.

NOW THIS DEED WITNESSETH as follows:

The Retiring Trustee hereby retires from the trusts of the said trust to which the Member and the Continuing Trustees hereby consent.

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

NOTE

If retirement is pursuant to the statutory power in s39 of the Trustee Act 1925, where no replacement is appointed there must be either a trust corporation or two persons remaining as Trustees for the Retiring Trustee to be validly discharged.

DEED OF RETIREMENT OF TRUSTEE

THE SCHEDULE

PART 1. THE CONTINUING TRUSTEES

Continuing Trustee 1

Name (in full)

Date of Birth

Address

Postcode

Phone number

Email address (optional)

Continuing Trustee 2

Name (in full)

Date of Birth

Address

Postcode

Phone number

Email address (optional)

Continuing Trustee 3

Name (in full)

Date of Birth

Address

Postcode

Phone number

Email address (optional)

Continuing Trustee 4

Name (in full)

Date of Birth

Address

Postcode

Phone number

Email address (optional)

Continuing Corporate Trustee

Name (in full)

Registered office address

Postcode

Phone number

Registered company number

PART 2. THE RETIRING TRUSTEE

Name (in full)

Date of Birth

Address

Postcode

Phone number

Email address (optional)

PART 3. 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

Stakeholder Pension Plan (ESF/BPWM)

Personal Pension 2000 Plan

Self Invested Personal Pension 2000 Plan

Self Invested Personal Pension Plan

Personal Pension Scheme No 1 Plan

Portfolio Plus Pension

Portfolio Plus Self Invested Personal Pension

Portfolio Plus Self Invested Personal Pension (ESF/BPWM)

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 Continuing Trustees

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

SIGNED AS A DEED by the Retiring Trustee

Signature of 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.
A member of the Association of British Insurers.

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

Q32348 05/14 NON ASD