

## Deed of Appointment of Trustees

This Deed of Appointment of Trustees is provided as a draft. This draft wording may be suitable where the Appointor wishes to appoint new trustees to act with the Appointor as continuing trustees. If, after you have sought independent legal advice, this Deed of Appointment of Trustees is to be completed unamended and in the same format the following should be observed:

- the names and addresses and other information shown must be complete and correct. Any amendments should be initialled by all of those signing (but not by the witnesses);
- each signature should be witnessed by an independent person, who should sign under the signature being witnessed where it states 'in the presence of' and should print their full name and address;
- the document should be dated (but cannot be dated earlier than the Declaration of Trust to which it relates).

**This Deed of Appointment of Trustees** is made the  day of  20

Between   
and   
(hereinafter called **'the Appointor'**)

and   
and   
(hereinafter called **'the New Trustees'**)

### Whereas:

- This Deed is supplemental to a Declaration of Trust (hereinafter called 'the Declaration of Trust') dated  whereby the Appointor appointed himself as a Trustee of the policy of assurance (hereinafter called 'the Policy'), details of which are set out in the Schedule below upon the trusts therein mentioned.
- The power of appointing new trustees is in the terms of the said Declaration of Trust vested in the Appointor.
- The Appointor is desirous of appointing the New Trustees to be Trustees of the said Policy.

### Now this deed witnesseth as follows:

- In exercise of the power conferred on him by the Declaration of Trust and by the Trustee Act 1925 and of every other power him enabling, the Appointor hereby appoints the New Trustees to be Trustees of the said Policy and the New Trustees hereby consent so to act.
- It is hereby certified that this instrument falls within Category A in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

### Schedule

Policy No   
Life/Lives Assured   
Commencement date

## Signatures

### 1. In England, Wales and Northern Ireland

**In witness** whereof the parties hereto have hereunto set their hands the day and year first above written.

### 2. In Scotland

**In witness** whereof these presents are subscribed as follows:

At the location stated below on the day and year stated above.

#### Signed as a deed and delivered by:

##### Name of Appointer (1)

Signature of Appointer (1)

Location (only relevant in Scotland)

##### In the presence of:

Name of witness

Address

Postcode

Signature of Witness

Date (in Scotland)

##### Name of Appointer (2)

Signature of Appointer (2)

Location (only relevant in Scotland)

##### In the presence of:

Name of witness

Address

Postcode

Signature of Witness

Date (in Scotland)

**Name of New Trustee (1)**

Signature of New Trustee (1)

Location (only relevant in Scotland)

**In the presence of:**

Name of witness

Address

Postcode

Signature of Witness

Date (in Scotland)

**Name of New Trustee (2)**

Signature of New Trustee (2)

Location (only relevant in Scotland)

**In the presence of:**

Name of witness

Address

Postcode

Signature of Witness

Date (in Scotland)



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