

Deed of Appointment of Trustee

**JH and H Pension Trust SSAS**

Date of Deed: 18/01/2024

1. **LMJ Accountants Limited** (company number 09205656) whose registered office is situated at Basepoint Business Centre 110 Butterfield, Great Marlings, Luton, England, LU2 8DL (in this Deed called the “**Principal Employer**”);
2. **Javaria Sarmad** of 5 Stratford Drive, Wootton, Northampton, NN4 6JT (in this Deed called the “**Continuing Trustee**”);
3. **Salma Ahmed** of 7F Peabody Estate, Lillie Road, London, SW6 1UP (in this Deed called the “**New Trustee**”).

**Background**

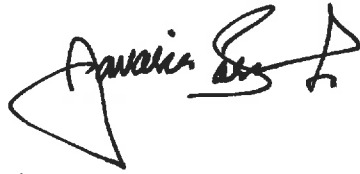
- (A) **JH and H Pension Trust SSAS** (in this Deed called the “**Scheme**”) is a pension scheme which was established and is currently governed by a Trust Deed and Rules dated 11<sup>th</sup> January 2023 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the current member trustee to the Scheme.
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee to the Scheme.
- (E) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

**Operative provisions**

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Trustee as a Trustee to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.

Signed as a Deed and delivered when dated, by:

Signature:



**Javaria Sarmad**

Witnessed in the presence of:

Signature:



Name:

CAROL DAGUSH

Address:

17 FORGE CLOVE

CHALTON

LUTON

BE03 LU4 9UT

Signed as a Deed and delivered when dated, by:

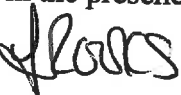
Signature:



**Salma Ahmed**

Witnessed in the presence of: JANE ROOKS

Signature:



Name:

Jane Rooks

Address:

79 Oldridge Rd

Chickering

Weymouth

Dorset DT3-4FN

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a Deed and delivered when dated,

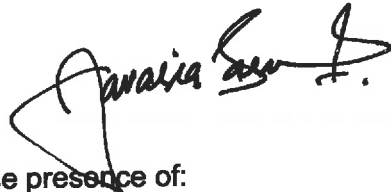
by **LMJ Accountants Limited**

acting by:

**Javaria Sarmad**

**Director**

Signature:



Witnessed in the presence of:

Signature:



Name:

CAROL DARGUSH

Address:

17 FOLKE CLOSE

CHALTON

LUTON

BE03 LU4 9UT