

Transfer Out Section  
Network Rail Defined Contribution Pension Scheme  
PO Box 377  
Darlington  
DL3 6XY

22 June 2012

Dear Sirs,

**Member: Mr Lee Nicholas Dunning**  
**Date of birth: 22 October 1967**  
**National Insurance Number: NP443318A**  
**Pension Reference Number: 000160743**

Please find enclosed your Transfer out documentation duly completed and signed. I also attach the HMRC tax registration letter.

**The transfer payments should be made by BACS to the following account:-**

**Name of Bank: Investec Private Bank**

**Account Name: Nephesh SSAS**

**Account Number: 60666501**

**Sort Code: 08-60-68**

If you require any further documentation to be completed in order that the transfer can be concluded, please advise me accordingly.

Please acknowledge safe receipt and that the documentation is all in order.

Thank you for your assistance in this matter.

Yours faithfully



Brad Davis  
For Pension Practitioner .Com

Enc

For all enquiries call: 0800 2 343434

Or email: [csu@rpmil.co.uk](mailto:csu@rpmil.co.uk) and quote your pension reference number.

Or write to: PO Box 300, Darlington, DL3 6YJ



## Transfer value - Form of Indemnity

Name:	Mr L Dunning
Pension reference number:	000160743
Calculation date:	19 May 2012

### To be completed by the member:

Please pay my transfer value from my railway pension arrangement to my new pension provider. I understand that there will then be no benefits payable to me or my dependants from the Railways Pension Scheme, and I hereby discharge the Trustee from any further liability in respect of my membership. I also authorise rpmil to make all appropriate enquiries of my new pension provider in respect of my transfer request.

Name of my new pension provider:	NEPHESH SSAS
My full name:	LEE NICHOLAS DUNNING.
My National insurance number:	NP 44 33 18 A
My address and postcode:	1-2 POST OFFICE TERR
	PONTHUR
	NEWPORT
	NP18 1 GW

Signature:

Date:

12/6/12

Inland Revenue rules prevent transfers from taking place unless your new pension provider confirms to rpmil that it operates a bona fide tax exempt pension arrangement. Accordingly your new pension provider must complete the declaration set out below. In line with Inland Revenue rules, until this declaration is completed your transfer cannot proceed.

For all enquiries call: 0800 2 343434

Or email: [csu@rpmil.co.uk](mailto:csu@rpmil.co.uk) and quote your pension reference number.

Or write to: PO Box 300, Darlington, DL3 6YJ



## Form 2B

This form must be completed on headed insurance company paper

To the Trustee of the Railways Pension Scheme

Name:	Mr L Dunning
Pension reference number:	000160743
Calculation date:	19 May 2012

We warrant to you that

- (a) We are an Insurance Company authorised to carry on Ordinary Long-Term Insurance Business in the U.K., and
- (b) if any part of the member's cash equivalent is accepted by us, it will be applied by us, to provide benefits under a Policy which either has been registered by the Board of Inland Revenue for the purposes of the Tax Laws, or has been submitted for such registration. If the latter applies, any Policy issued will, in due course, be endorsed if necessary to agree with the form in which the Policy is eventually registered, and
- (c) if any part of the member's cash equivalent is accepted by us, it will be applied by us to provide benefits (including, where appropriate, the GMP based on the information supplied by you) which satisfy all the requirements of or referred to in paragraph 13(2)(b) of Schedule 1A to the Social Security Pensions Act 1975.

For and on behalf of the Company

Your name:

BRAD DAVES

Your position in company:

PARTNER

Your signature:

B-M. Daves

Date:

21 JUNE 2012



For all enquiries call: 0800 2 343434

Or email: [csu@rpmil.co.uk](mailto:csu@rpmil.co.uk) and quote your pension reference number.

Or write to: PO Box 300, Darlington, DL3 6YJ



To be completed by the new pension provider:

We NEPHESH SSAS (Name of new pension provider) declare that the receiving arrangement has been registered by HM Revenue and Customs for Tax Relief and exemptions in accordance with the Finance Act 2004.

We hereby authorise HMRC to confirm or otherwise to rpmi that the above statement is true.

If the new arrangement is a Section 591(2)(g) policy a copy of the proposal is attached.

Signature:

*B. M. Davis*

Date:

*21/06/2012*

Name:

*BRAD DAVIS*

Position:

*PARTNER*