



Booth Financial Services Limited

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25th March 2011

Dear Gavin,

Re: New Horizons Retirement Benefits Scheme – Geoff Spiller.

Please find enclosed a completed Nomination of Beneficiary Form in respect of the above.

I have once again chased both Paul and Mark for their forms and once I have them will forward both onto you.

If you do have any queries regarding this please do not hesitate to contact me.

Kind regards,

Philip Booth

Enc.

Nomination of Beneficiary Form

Scheme Name: **New Horizons Retirement Benefit Scheme**
(hereinafter referred to as "the scheme")

Personal details

Full name including title: *Geoffrey Spiller*

In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to (please refer to the notes below):

Name: <i>FRANCESCA ANN SPILLER</i> Address: <i>FAIRFIELD MOUNT AVENUE HUTTON BRENTWOOD, ESSEX CM13 2NY</i> Proportion % <i>50 %</i>	Name: <i>OLIVIA LOUISE SPILLER</i> Address: <i>FAIRFIELD MOUNT AVENUE, HUTTON BRENTWOOD ESSEX, CM13 2NY</i> Proportion % <i>50 %</i>
Name: Address: Proportion %	Name: Address: Proportion %

Declaration

I confirm that:

- (i) this supersedes all previous beneficiary nominations; and
- (ii) I may revoke this request at any time by submitting a new form to the scheme Administrator

Signature of member:

Date: *25.3.2011*

Notes:

The member's estate cannot be nominated.

If the member does not complete a nomination form the death benefit would be payable to (or may be applied for the benefit of) such one or more of the member's dependants or named class as the nominated trustee decides, acting in accordance with the governing Trust Deed and Rules.