POLICY NUMBER: 11889

DOLPHIN TRUST GMBH

This form is for use where a new trustee sappointed to the exclusion of (i.e. in substitution for) a former trustee

Section A: Client Details

Name	Amanda
Any Middle Names (if relevant)	
Surname	Davies
Office/Home Address	3 The Covert, Spondon, Derby, DE21 7RZ
Phone number	
E-mail Address	

Section B: Former Trustee Details

Pension/Administrato r Name	Rowanmoor
Scheme Name	Spondon Management Ltd Executive Pension Scheme
Trustee Name	Rowanmoor Trustees Limited
Date of cessation of trusteeship	

Section C: Incoming Trustee Details

Pension/Administrato r Name	Cranfords Trustees Limited
SchemeName	Spondon Management Ltd Executive Pension Scheme
Trustee Name	Cranfords Trustees Limited

signed proof of change of trust mandate/proof of appointment - tick to confirm [
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Total Investment Amount (principal) £ 14400

(or attach schedule of client details)

POLICY NUMBER: 11889

Section D: Bank details for new Trustee

DOLPHIN TRUST

Your bank details are required to ensure the eturn of capital & interest

Form				
Bank Name & Address	AIB BANK PLC			
Bank Sort Code	23-83-96			
Bank Account Number	04690077			
Name/son Bank Account	Spondon Management Limited Executive Pension Scheme			
SWIFT				
IBANnumber				

Section E: Signature

I/We, the undersigned, confirm that I/we am/are the newly appointed trustee to the pension scheme named above, to the exclusion of the former trustee(s) named above and I/we hereby request you to register my/our name as the registered holder of the relevant Loan Notes for the investments specified above/attached, and to update the payment details for the returns from the investments in accordance with this form. I/we are responsible for any inaccuracies or omissions from the data herein or attached hereto.

I/we understand that you may need to complete additional due diligence processes around my/our appointment and may need to contact the underlying client(s), and I consent to such processes and contacts.

Signature:	Print Name:	Date:
DocuSigned by: Coffee Cf8 390F4EB	Amanda Davies	7/2/2019

For administrative queries please email <u>info@dolphinig.co.uk</u> or call 00353214520200. Please send original signed documents to Dolphin IG Ltd, 38 Eastgate Drive, Little Island, Co. Cork, T45 Y049 Ireland.