**Strictly Personal & Confidential**

FAO Colin Simpson (Blackpool)

NS&I

Glagow

G58 1SB

31st March 2016

Dear Sirs

**Stephen Ward Photography Directors Pension Scheme**

**Ref: G26114580**

Further to our conversation today, and your conversation with my colleague Andy, please find enclosed a copy of the Deed of Removal and Appointment of Trustee certified on each page as requested.

Should you have any queries, please do not hesitate to contact a member of the SSAS Team on: 0844 410 0037.

Yours sincerely

***Emma Dane***

***Senior Pensions Administrator***