

Dated _____

WOODS BUILDING SUPPLIES PENSION SCHEME (the 'Scheme'): Appointment of Practitioner

Parties

1. DAVID STEPHEN WOOD, KUSUM TANDOM & JANICE WOOD ("The Trustees")
2. PENSION PRACTITIONER.COM LTD LIMITED (Company number 06028668) ("the Pension Practitioner")
3. WOODS BUILDING SUPPLIES LIMITED (Company number 03595402) ("the Administrator")

Introduction

1. The General Trustees are the present trustees of the Scheme (the 'Trustees').
2. All of the General Trustees are resident in the United Kingdom.
3. The Administrator is the Scheme Administrator for the purposes of Part 4 of the Finance Act 2004.

Operative Provisions

- 1 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 1.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 1.2 (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 2 The provisions of this appointment have effect on and from its date.

SIGNED as a deed, and delivered when
dated, by **PENSION PRACTITIONER .COM**
LIMITED acting by

Authorised Signatory Signature:
 Name:

Authorised Signatory Signature:
 Name:

SIGNED as a deed, and delivered when
dated, by **WOODS BUILDING SUPPLIES**
LIMITED
acting by

Director Signature:
 Name :

Director/
Secretary Signature:
 Name :

SIGNED as a deed, and delivered when
dated, by (signature)
DAVID STEPHEN WOOD in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when
dated, by (signature)
JANICE WOOD in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when
dated, by (signature)
KUSUM TANDOM in the presence of:

Witness Signature:
 Name :
 Address :