

# DOLPHIN TRUST GMBH

## Change/Appointment of Trustee Form

*This form is for use where a new trustee is appointed to the exclusion of (i.e. in substitution for) a former trustee or a trust is declared over the Loan Notes.*

CERT: 12299

### Section A: Client Details

<b>Name</b>	Roger
<b>Any Middle Names (if relevant)</b>	
<b>Surname</b>	Cunningham
<b>Office/Home Address</b>	11 Aubrey Drive. Sudbury. CO10 1PY
<b>Phone number</b>	07891 800322
<b>E-mail Address</b>	rogerrocks@icloud.com

### Section B: Former Trustee Details (where applicable)

<b>Pension/Administrator Name</b>	ROWANMOOR
<b>Scheme Name</b>	Kemball Investments Ltd Executive Pension Scheme
<b>Trustee Name</b>	Rowanmoor Trustees Limited
<b>Date of cessation of trusteeship</b>	

### Section C: Incoming Trustee Details

<b>Pension/Administrator Name</b>	
<b>Scheme Name</b>	
<b>Trustee Name</b>	Cranfords Trustees Limited

Attach signed proof of change of trust mandate/proof of appointment - tick to confirm ☒

**Total Investment Amount (principal)**

£ 35000

(or attach schedule of client details)

## DOLPHIN TRUST GMBH

### Change/Appointment of Trustee Form

#### Section D: Bank details for new Trustee

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

Bank Name & Address	AIB Bank PLC 4 Hardman St, Manchester M3 3HF, UK
Bank Sort Code	23-83-96
Bank Account Number	65751568
Name/s on Bank Account	Kemball Investments Ltd Executive Pension Scheme
SWIFT	
IBAN number	

#### Section E: Signature

I/We, the first below 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:**

*[For use when the appointment is of a new trustee for the first time]*

I/We the below undersigned confirm the above appointment, as beneficial owner of the Loan Notes.

DocuSigned by:  
  
66F6A09C68194E2...

**Print Name:**

Roger Cunningham

**Date:**

13/9/2019

#### Contacts

For administrative queries please email [dolphin@whitesfundsolutions.com](mailto:dolphin@whitesfundsolutions.com) or call 02030 112775.