Old Mutual Wealth
Old Mutual House
Portland Terrace
Southampton
SO14 7EJ

14 May 2015

Dear Sirs,

**Matlock Ford Directors Pension Scheme
Jacqueline Green, Andrew J Green and John R Green
Policy Number: 100350490**

We write to advise you that we have been appointed to provide administration services for the above pension plan. Whitehall Group has now been removed as an Independent Trustee of the above scheme and I enclose a Deed of Removal of Trustee to that effect.

I also enclose a deed of Appointment of Administrator and Practitioner for your records together with an authority letter from the Trustees.

If Whitehall Group is a co-signatory to the above policy, please kindly have them removed and arrange that no correspondence relating to it is sent to Whitehall Group going forward. Should you require any documentation to be completed to make these changes, please advise us accordingly. I can also confirm that Pension Practitioner.Com is only providing administration services for the scheme and is not becoming a signatory to this policy.

Thank you for your assistance.

Yours faithfully

Georgina Stuliglowa

georginas@pensionpractioner.com
**For Pension Practitioner .Com**

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