

POLICY NUMBER: 13791

## 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.*

#### Section A: Client Details

<b>Name</b>	Philip John F
<b>Any Middle Names (if relevant)</b>	
<b>Surname</b>	Greenhough
<b>Office/Home Address</b>	26 Mill Road Emneth, Wisbech PE14 8AE
<b>Phone number</b>	07946373935
<b>E-mail Address</b>	philgreenhough2@gmail.com

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

<b>Pension/Administrator Name</b>	Rowanmoor Trustees Limited
<b>Scheme Name</b>	Mattnat Investments Ltd Executive Pension Scheme
<b>Trustee Name</b>	Rowanmoor Trustees Limited
<b>Date of cessation of trusteeship</b>	2019-10-10

#### Section C: Incoming Trustee Details

<b>Pension/Administrator Name</b>	Cranfords Trustees Limited
<b>Scheme Name</b>	Mattnat Investments Ltd Executive Pension Scheme
<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)**

£ 40000

(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

<b>Bank Name &amp; Address</b>	AIB BANK PLC Manchester Business Centre Four Hardman Street, Spinningfields, Manchester, M3, 3PL
<b>Bank Sort Code</b>	23-83-96
<b>Bank Account Number</b>	04690077
<b>Name/s on Bank Account</b>	Mattnat Investments Ltd Executive Pension Scheme
<b>SWIFT</b>	AIBKGB2L
<b>IBAN number</b>	GB87AIBK23839604690077

### Section E: Signature

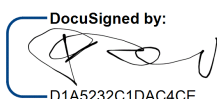
I/We, the first below undersigned, confirm that I/we am/are the newly appointed trustee to the pension scheme named above, to the exclusion of the former trustee(s) named above and I/we hereby request you to register my/our name as the registered holder of the relevant Loan Notes for the investments 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:**

DocuSigned by:  
  
D1A5232C1DAC4CE...

Paul Davies

24/4/2020

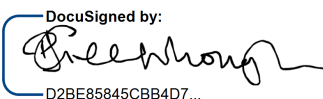
*[For use when the appointment is of a new trustee for the first time]*

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

**Signature of beneficial owner:**

**Print Name:**

**Date:**

DocuSigned by:  
  
D2BE85845CBB4D7...

Phil Greenhough

23/4/2020

### Contacts

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