

19 February 2015

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Castle Business Park
Stirling
FK9 4TZ

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Michelle Lunnon
Pension Practitioner.Com
Daws House
33-35 Daws Lane
London
NW7 4SD

Your Ref:
Our Ref: SIP/LG/60119

Dear Michelle

Scheme Name: Sellec (Special Cables) Ltd Pension Fund

Thank you for your letter of 9 February 2015.

I am returning the Deed of Removal of Scheme Administrator as it states that Xafinity SIPP Services Limited is the outgoing Scheme Administrator. This statement is incorrect as we are Scheme Practitioner thus invalidating the Deed.

As we are not Administrator I am unable to associate the new Administrator to the scheme.

If you have any questions regarding the content of this letter please let me know. I am available on 01786 237029 or you can also email lilias.gardiner@xafinityconsulting.com.

Yours sincerely



Lillas Gardiner
Self Invested Pensions

Deed of Removal of Scheme Administrator
SELLEC (SPECIAL CABLES) LTD PENSION SCHEME

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London, NW7 4SD.

Signed: 

Dated: 09/02/2015

CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

Michelle Funnar
Administrator
0800 634 4862

Date of Deed: 26 January 2015

1. SELLEC (SPECIAL CABLES) LIMITED (Company Number 01770724) whose registered office is at Dukeries Way, Dukeries Industrial Estate, Worksop, S81 7DW (in this Deed called the Principal Employer)
2. STEPHEN RON HOOLE of Flat 5, The Obersatory, 402 Fulwood Road, Sheffield, S10 3GD (in this Deed called the Continuing Trustees)

Recitals

- (A) Sellec (Special Cables) Ltd Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 26 January 2008 and any subsequent Amendment Deeds (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Scheme Administrator is Xafinity SIPP Services Limited (Company No: SC069096) whose registered office is situated at Scotia House, Castle Business Park, Stirling, Stirlingshire, FK9 4TZ
- (C) The Continuing Trustees are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Scheme Administrator of the Scheme under clause 6.3 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint themselves as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 6.3 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Scheme Administrator of the Scheme with effect from the Effective Date.
2. The Principal Company in exercise of the power conferred on them by 6.3 of the Existing provisions and all other powers them enabling hereby removes the Outgoing Scheme Administrator as Administrator and appoints themselves with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. The Principal Company accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. The Continuing Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Scheme Administrator including the removal of the name of the Outgoing Scheme Administrator from any relevant registration at HM Land Registry.
5. In removing the Outgoing Scheme Administrator as Administrator of the Scheme, the Outgoing Scheme Administrator is hereby discharged from all duties and liabilities as Administrator and with effective from the Effective Date.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by SELLEC (SPECIAL CABLES) LIMITED
acting by

Director

Signature:

Name:


STEPHEN HOOLE

Witness

Signature:

Name:

Address:



SIGNED as a deed, and delivered when dated, by
STEPHEN RON HOOLE acting by

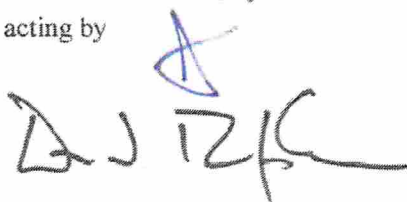
..... (signature)

Witness

Signature :

Name :

Address :



Dated: 26 January 2015

SELLEC (SPECIAL CABLES) LTD PENSION SCHEME (the 'Scheme'):
Appointment of Administrator and Practitioner

Parties

1. STEPHEN RON HOOLE of Flat 5, The Obersatory, 402 Fulwood Road, Sheffield, S10 3GD ("The Trustees")
2. PENSION PRACTITIONER.COM LTD whose registered office is at DAWS HOUSE, 33-35 DAWS LANE, LONDON. NW7 4SD ("the Pension Practitioner")
3. SELLEC (SPECIAL CABLES) LIMITED whose registered office is at Dukeries Way, Dukeries Industrial Estate, Worksop, S81 7DW ("The Administrator")

Introduction

- (A) The General Trustees are the present trustees of the Scheme (the 'Trustees').

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 the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (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;
 - 3.2 (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.
- 4 The provisions of this appointment have effect on and from its date.

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London, NW7 4SD.

Signed: 

Dated: 09/02/2015

CERTIFIED AS A TRUE COPY


OF THE ORIGINAL


HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917


Michelle Lannon
Administrator
0800 634 4862

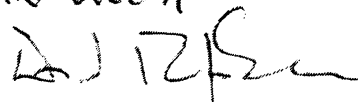
SIGNED as a deed, and delivered when
dated, by **PENSION PRACTITIONER**
.COM LIMITED acting by

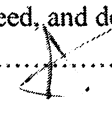
Authorised Signatory: Signature: 
Name: Brad Davis

Authorised Signatory: Signature: 
Name: Miri Azizi

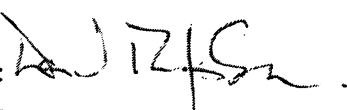
SIGNED as a deed, and delivered when dated,
by **SELLEC (SPECIAL CABLES) LIMITED**
acting by

Director Signature: 
Name : **STEPHAN HOOLE**

Witness Signature: 
Name : **DAVID THOMSON**
Address : **15 CHORLEY ROAD**
 SHEFFIELD
 S10 3RS

SIGNED as a Deed, and delivered when
dated, by
(signature) 

STEPHEN RON HOOLE in the presence
of:

Witness Signature: 
Name : **DAVID THOMSON**
Address : **15 CHORLEY ROAD**
 SHEFFIELD
 S10 3RS