



The Oakley  
Kidderminster Road  
Droitwich  
WR9 9AY

09-09-2019

Retirement Capital  
Venture Wales Building  
Merthyr Tydfyl Industrial Business Park  
Merthyr Tydfyl  
Wales  
CF48 4DR

Dear Sirs

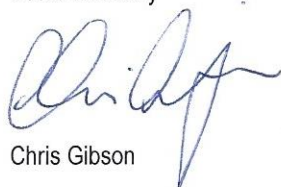
**Re: SSAS Takeover**

Please find enclosed documents to process a SSAS takeover with Retirement Capital for my client Stuart Hall.

Please can you confirm with me by email upon receipt of this.

Should you have any queries please don't hesitate to get in touch.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Chris Gibson', written in a cursive style.

Chris Gibson

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11 Willow Drive  
Goole  
DN14 5PT

Rowanmoor  
Rowanmoor House  
46-50 Castle St  
Salisbury  
SP1 3TS

Date:

Dear Sirs,

Scheme Name: THENISSE EXECUTIVE PENSION SCHEME

In accordance with the governing trust deed and rules, please accept this letter as confirmation of the removal of Rowanmoor Executive Pensions Limited (05792242) of Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire, SP1 3TS as Scheme Administrator effective from 30 days of the date of this letter.

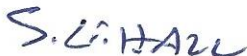
Would you please confirm to us within 30 days of this letter if you do not consent to your removal as scheme administrator. If I do not receive an objection from you within the 30 day notice period, I will proceed on the basis that you have consented to your removal. A replacement scheme administrator will be provided on expiry of the notice period.

Please accept this letter as authority for the following parties to have authority for information in connection with this scheme:

Retirement Capital who are a tradestyle of Platform Administration Partners, 18 Soho Square.  
London. W1D 3QH

Cranfords Trustees Limited. International House, Constance Street, London, E16 2DQ

Yours sincerely



STUART HALL

# 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	Thenisse 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.

STUART HALL Print Name:

Date:


x S.G. HALL Stuart Hall

### Contacts

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

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 S. L. HALL (signature)  
**Stuart Hall**

Witness Signature:   
Name : CHRISTOPHER GIBSON  
Address : THE OAKLEY  
KIDDERMINSTER ROAD  
DROITWICH  
WR9 9AY

SIGNED as a deed, and delivered when dated,  
by **Cranfords Trustees Limited**  
acting by

Director Signature:  
Name:

Witness Signature:  
Name:  
Address: