

DEED APPOINTING ADDITIONAL TRUSTEE(S)

SETTLOR HAS POWER OF APPOINTMENT

Before completing this deed you should take appropriate professional advice as to its suitability.

We want to process your request as quickly as possible. To help us do this, please also complete and submit the **Tax Information Exchange Pack** along with this form. The absence of the **Tax Information Exchange Pack** will hold up your instruction.

Once completed, please send this form together with any additional supporting information to: **Utmost Limited, Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL, British Isles.**

Once all necessary information has been received and your instruction processed, we will then note the amendment to the trust on our records. **We cannot release the deed until all outstanding identification requirements have been received.**

	PAGE	SECTION	TO BE COMPLETED BY	TICK SECTIONS COMPLETED
Part 1 - Deed of appointment	3	A - The deed	Settlor(s)	
	4,5	B - Signatures	Settlor(s) & additional trustees & witness	
Part 2 - Our anti-money laundering requirements	6	C - Identification requirements	Additional trustees	
		D - Politically exposed persons	Settlor(s) & additional trustees	
Tax Information Exchange Pack	N/A	Separate form available from our website	Parties to the trust	

A WEALTH *of* DIFFERENCE

Utmost Wealth Solutions is the trading name used by a number of Utmost companies. Utmost Trustee Solutions is the trading name used by Utmost Trustee Solutions Limited. This item has been issued by: Utmost Limited.

The following companies are registered in the Isle of Man: Utmost Limited (No 056473C), Utmost Administration Limited (No 109218C) and Utmost Trustee Solutions Limited (No 106739C), which are regulated or licenced by the Isle of Man Financial Services Authority. Utmost Services Limited (No 059248C) is not regulated. Each of the above companies has its registered office at: Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL British Isles.

The following companies are registered in Ireland: Utmost Ireland dac, trading as Utmost Wealth Solutions, is regulated by the Central Bank of Ireland. Its registered number is 303257 and it has its registered office at: Ashford House, Tara Street, Dublin 2, D02 VX67, Ireland. Utmost PanEurope dac, trading as Utmost Wealth Solutions, is regulated by the Central Bank of Ireland. Its registration number is 311420 and it has its registered office at: Navan Business Park, Athlumney, Navan, Co. Meath C15 CCW8, Ireland. Its FCA number is 426350. Both companies are authorised by the Financial Conduct Authority in the UK for Conduct of Business Rules.

IMPORTANT NOTES

This draft deed is provided for the consideration of the parties and their legal advisers only. We have taken every care in preparing it, but cannot take any responsibility for the legal/tax consequences of using it. Therefore we strongly recommend you consult with your own legal advisers and seek taxation advice in your country(ies) of domicile and/or residence.

This deed should be completed when the Settlor(s), in accordance with the terms of the of the trust, has the power to appoint trustees.

Please complete this form using **blue or black ink** and **BLOCK CAPITALS**. If you make a mistake cross it out, put in the correct words and ensure you initial the correction. **Please do not use correction fluid.**

Please also ensure the full addresses of the additional trustees are given.

HOW WE USE YOUR INFORMATION


We use the information you give us, about yourself and other people, to provide our products and services. In order to support our products and services, we transfer information between different entities within our immediate operating group and to appointed data processors, but we do not transfer information to other parties, unless required to do so by law or regulation. We do not carry out marketing using the information or transfer, or sell, your personal information to others for marketing purposes.

More details about how we use your information, your rights over this information and how you can exercise your rights can be found in the applicable Privacy Notice. We publish our Privacy Notices on our website at www.utmostwealth.com or you can ring us on **+44 (0)1624 643 345** and request a copy.

PART 1 – DEED OF APPOINTMENT

A THE DEED

This appointment is made on

Leave blank (to be completed by Utmost Limited only). 

Between

Name

Address

Postcode

(hereinafter called 'the Settlor(s)')

of the one part and

	Additional Trustee 1	Additional Trustee 2
Title (Mr, Mrs, Miss or Other)	<input type="text"/>	<input type="text"/>
Name	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>
Maiden name or any previous names (if applicable)	<input type="text"/>	<input type="text"/>
Address	<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
Postcode	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="-"/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="-"/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>
Telephone number	<input type="text"/>	<input type="text"/>
Email address	<input type="text"/>	<input type="text"/>
Date of birth	<input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>	<input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>
Nationality	<input type="text"/>	<input type="text"/>
Country of birth	<input type="text"/>	<input type="text"/>

If individual

If individual

If individual

(herein called 'the additional Trustee(s)')

of the second part

Whereas by a Letter of Request/
Declaration of Trust dated

in respect of policy(ies)
numbered

effected by the Settlor(s)

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(and by the further effect of a Deed of Appointment of additional Trustees dated)**

d	d	m	m	y	y	y	y
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**Only relevant where previous Appointment of Trustee(s) by separate Deed.

the policy(ies) and the full benefits and all monies which may become payable thereunder and the proceeds of any dealings with the policy(ies) are held by the continuing Trustee(s) upon trusts subject to the terms, powers and provisions set out in the said Letter of Request/Declaration of Trust.*

*delete as applicable.

And Whereas the Settlor(s) wish(es) to appoint the additional Trustee(s) to be Trustee(s) of the Trusts of the said policy(ies) to act jointly with the continuing Trustee(s). Now This Appointment Witnesseth that the Settlor(s) in exercise of the statutory power for this purpose and of every (if any) other power so enabling **hereby appoint(s)** the additional Trustee(s) to be Trustee(s) of the said policy(ies) and to act jointly with the continuing Trustee(s) for all the purposes of the Trusts.

B SIGNATURES

The Parties have executed this document as a deed on the first date stated above.

Please ensure that all signatures are witnessed by an independent person.

Settlor 1

Signed and delivered as by the said (Full name of the Settlor)

SIGNATURE

--

SIGNATURE

In the presence of (Full name of independent witness)

SIGNATURE of independent witness

--

SIGNATURE

Permanent residential address of witness

Postcode

				-			
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DEED APPOINTING ADDITIONAL TRUSTEE(S)
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Settlor 2

Signed and delivered
as by the said
(Full name of the Settlor)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of
independent witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

					-				
--	--	--	--	--	---	--	--	--	--

additional Trustee 1

Signed and delivered
as by the said
(Full name of the
additional Trustee)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of
independent witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

					-				
--	--	--	--	--	---	--	--	--	--

