

DEED OF CHANGE OF TRUSTEES

Important notes

- This deed is for you, as a Guardian policyholder, to use with the guidance of your financial or legal adviser if you've put your protection policy in trust using a Guardian discretionary split trust.
 - The deed allows you, the settlor, to make changes to your trustees. (The settlor is the person who created the original trust over their policy.)
 - Your trustees are needed if you die, to take charge of claiming and distributing any payout under the policy, in line with the terms of the trust. The beneficiaries you state can be changed by you during your lifetime, or by your trustees after your death if there are at least two of them.
 - Also, your trustee(s) can sign for you if you're no longer able to do so yourself to claim any payout you're entitled to while you're alive.
 - We've taken every care over the content and notes to this deed based on our understanding of current law and HMRC practice, which can change.
 - We accept no responsibility for making sure it meets your needs, for the results of its use or how you complete it.
 - You'll need to check with your Financial Adviser or a solicitor if you're unsure about its effect or suitability for you.
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We're not bound to act according to the changes made by this deed unless and until a copy of it has been sent to us.

What to do next

Once the form is complete and signed, email a scanned copy or photo of all pages of it to:

 heretohelp@guardian1821.co.uk

Please keep the original copy of your emailed form with your policy and the original trust, so that you and your trustees know what to do when claiming under the policy.



- Please complete using capital letters throughout the form.
- Enter the date the deed is completed and make sure all parties have signed.

This deed is made on (DD MM YYYY):

by me, the **settlor**:

The settlor is the person who owns the policy and is creating the trust.

Full name (FIRST NAMES / LAST NAME):

Address:

Postcode:

Date of birth (DD MM YYYY):

and the new additional trustee(s):

Full name (FIRST NAMES / LAST NAME):

Address:

Postcode:

Date of birth (DD MM YYYY):

Full name (FIRST NAMES / LAST NAME):

Address:

Postcode:

Date of birth (DD MM YYYY):

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Address:

Postcode:

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Date of birth (DD MM YYYY):

--	--	--

Full name (FIRST NAMES / LAST NAME):

--	--

Address:

Postcode:

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Date of birth (DD MM YYYY):

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- Insert date of original trust.

The settlor created a trust dated (DD MM YYYY):

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 over the following cover(s):

CB or ES or TL cover reference:

(USE CAPITAL LETTERS. YOU'LL FIND YOUR COVER REFERENCE ON YOUR COVER SUMMARY.)

Cover type:

(USE CAPITAL LETTERS)

and wishes to exercise their power under the trust to change the trustees as follows: the settlor continues as the original trustee and hereby appoints the above named new additional trustee(s).

The settlor hereby removes the previous trustee(s) named:

Full name (FIRST NAMES / LAST NAME):

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Full address:

Postcode:

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Date of birth (DD MM YYYY):

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Full name (FIRST NAMES / LAST NAME):

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Full address:

Postcode:

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Date of birth (DD MM YYYY):

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The policy is hereby assigned to the new additional trustee(s) to hold with the settlor subject to the terms of the trust and empowers them to give a full and complete discharge for payment of the policy proceeds.



- Signature must be witnessed by someone over 18 who is independent of the trust, but knows that the person signing is who they say they are.
- A beneficiary, the policyholder and additional trustees are NOT considered to be independent and cannot act as a witness for these purposes.

Signed as a deed by:

Settlor's signature:

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Witness's signature:

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Witness's full name and address
(PLEASE USE CAPITAL LETTERS):

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Additional trustee's signature:

--

Witness's signature:

--

Witness's full name and address
(PLEASE USE CAPITAL LETTERS):

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Additional trustee's signature:	
Witness's signature:	
Witness's full name and address (PLEASE USE CAPITAL LETTERS):	

Additional trustee's signature:	
Witness's signature:	
Witness's full name and address (PLEASE USE CAPITAL LETTERS):	

Additional trustee's signature:	
Witness's signature:	
Witness's full name and address (PLEASE USE CAPITAL LETTERS):	

Guardian Financial Services Limited is an appointed representative of Scottish Friendly Assurance Society Limited. All products are provided by Scottish Friendly.