

Draft Deed of Removal of Trustee by Settlor

How to fill out this form

Please use black ink and CAPITAL LETTERS or tick as necessary.

Any corrections must be initialled; do not use correction fluid.

Please give the full name(s) and address(es) of the Settlor(s)

Please give the full name and address of the Trustee being removed (Outgoing Trustee)

Please give the full names of those who created the Trust and the date the Trust was established.

About this form

This form is designed to be used where a Settlor wants to remove a Trustee from his or her duties.

This form is designed to be used with our Onshore Bonds written under an absolute or discretionary Trust. The Trust Provisions will set out the requirements for the minimum number of trustees remaining after a trustee is removed. If you want to use this Draft Deed with other Trusts, you will need to check the Trust Provisions to ensure the Trust has the relevant powers.

The Prudential Assurance Company Limited and Prudential International Assurance plc, UK Branch, cannot accept responsibility for the use of this form as its suitability depends upon each investor's own individual, separate circumstances. Before considering the use of any part of this form, the investor(s) should discuss matters with their legal professional adviser(s).

Please send this form to: **Prudential, Lancing BN15 8GB**

For Prudential Onshore Portfolio Bond, please send this form to:

Prudential International Assurance plc, Stirling FK9 4UE.

Section 1 – Draft Deed of Removal of Trustee

This Draft Deed of Removal of Trustee is made on

D	D	M	M	Y	Y	Y	Y
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This is the date the last party has signed this form.

by

and

and

Section 2 – Additional information

This Draft Deed is supplemental to a Declaration of Trust made by:

On

D	D	M	M	Y	Y	Y	Y
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A Trust was declared over Policy Number

issued by Prudential Assurance Company, and/or one or more of the other companies within the M&G plc Group.

Section 3 – Declaration and signatures

The parties to this Draft Deed declare as follows:

- The Settlor(s) remove(s) the Outgoing Trustee as a Trustee of the Trust.
- The Settlor(s) will advise the Continuing Trustees of this change
- The Settlor(s) has/have the power under the Trust to remove Trustees

1. Name of 1st Settlor

Signature

In the presence of: **Name of Witness**

Witness address

Witness signature

2. Name of 2nd Settlor

Signature

In the presence of: **Name of Witness**

Witness address

Witness signature

All Settlers (except the Outgoing Trustee) must sign this Draft Deed and have their signatures witnessed.

Witnesses must be over 18 and independent of the Trust.

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