

# 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.

## About this form

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

It's 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.

### Trustees – Trust Registration Service (TRS) requirements

By completing this form it means that you must comply with the requirements under the Trust Registration Service (TRS).

Before you start to complete the process, we recommend that you read this guide which will help you understand what is required: [mandg.com/pru/adviser/trs](https://mandg.com/pru/adviser/trs)

- **IMPORTANT: We will only be able to action your request when we have a complete and accurate Proof of Registration of the trust or the exemption reason, otherwise we will not be able to proceed further and may face a delay in actioning your request.**
- A copy of the Proof of Registration document dated within the last 30 days will need to be sent to us along with this form unless there is an exemption. In the absence of this document, or the exemption reason, subsequent transactions will be impacted, i.e. any claim payment(s) being made.
- All details of the trust on the TRS (such as trustees, beneficiary classes and named beneficiaries) must match what's held on the trust document.

If you need more general information, further details can be found at [gov.uk/guidance/register-a-trust-as-a-trustee](https://gov.uk/guidance/register-a-trust-as-a-trustee)

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, PO Box 13395, Chelmsford CM99 2GH**

## 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.*

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

by	1st settlor
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and	2nd settlor
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Please give the full name and address of the Trustee being removed (outgoing Trustee)

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

All settlors (except the outgoing Trustee) must sign this draft deed and have their signatures witnessed.

Witnesses must be over 18 and independent of the Trust.

## 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

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 first settlor

Signature

In the presence of: Name of witness

Witness address

Witness signature

### 2. Name of second settlor

Signature

In the presence of: Name of witness

Witness address

Witness signature