

**Notice of Direction Under Rule 9
of the Electricity Section Scale B (Scottish Power)**

To: The Trustee of ALSTOM Pension Scheme

I,.....
(Insert FULL NAMES in BLOCK capitals and Staff No.)

of.....
(Insert HOME ADDRESS in BLOCK capitals)

hereby irrevocably direct that the amount or amounts, if any, which otherwise would, under the ALSTOM Pension Scheme, Electricity Section Scale B in respect of my membership thereof, be payable to my estate, shall not be paid to my estate, but shall be paid to the Trustee to be held by them upon the trusts and subject to the powers and provisions set out in General Rule 26.

I fully understand that this direction is irrevocable and binding on me and on my estate and all persons interested therein.

I certify that, at the time of giving this notice, I am, to the best of my knowledge and belief, in good health.

Dated this day of 20
Signed:
Witness to the above signature:
Signed:
Address:
.....
.....

This notice when completed should be sent to :

ALSTOM Pension Trust Ltd
Newbold Road
Rugby
Warwickshire
CV21 2NH

NOTES: 1)This form is only applicable if the member joined the scheme before 1 January 1990.
 2) This Notice of Direction can only be accepted if it is received before the death of the member signing it.

ALSTOM Pension Scheme – Electricity Section Scale B

Name _____
 Address _____

To: The Trustee of the ALSTOM Pension Scheme – C/O ALSTOM Pension Trust Ltd, Newbold Road, Rugby, Warwickshire, CV21 2NH.

Letter of Expressed Wishes

In the event of any amount payable under the Rules of the Scheme on my death being held subject to the provisions of General Rule 26, I wish the Trustee to note that it is my wish that the amount be distributed as follows:

	Name	Address	Share of Benefit (See note 5)
(a) Wife/Husband			
(b) Children (if any (see note 3)			
(c) Other relative(s) (if any) (state relationship)			
(d) Dependants (other than relatives), Other person(s), Charity, club or Society (see note 4)			

In the event of the person(s) named below in column (1) dying before me or not surviving me by 14 days, I would wish their share to be paid to the persons named in column (2) in the shares indicated (see notes 6 and 7).

(1)	(2)	(3)	(4)
Name(s) of Person(s) in (a) To (d) above	Name(s) of person(s) to benefit on His/her death	Address of person(s) named in column (2)	Share of Benefit (see note 5)

I intend this letter to replace any previous letter of wishes given by me.

Signed _____

Date _____

Notes:

- 1) This letter can be cancelled and a fresh letter given at any time.
It is intended to reflect your current wishes as regards the distribution of any amount payable on death which is held by the 8 Trustee to be applied by them in accordance with General Rule 26.
- 2) The wishes expressed in this letter are not binding on the Trustee although they will be taken into account when determining to whom payment should be made.
- 3) Stepchildren, adopted children and other children for whom you are financially responsible may be included in this section.
- 4) State here only individuals, charities, societies or clubs whom you wish the Trustee to consider as a possible recipient of the sum payable or any part thereof.
- 5) The column headed "Share of Benefit" can be completed as a percentage or an amount. If an amount is indicated it will be assumed that the amount should be paid out first and that the balance of the lump sum payable under the scheme would be divided among the other persons indicated in the shares shown by you.
- 6) Completion of this section is optional. It should be completed where you wish to indicate how a share shown against any person(s) in sections (a) to (b) should be paid in the event of that person or those persons dying before you or not surviving you by more than 14 days (e.g. because you were both involved in a road accident or plane crash).
- 7) If any of those named by you die, it is recommended that a new letter be written by you setting out your wishes at that time even if you have completed the optional section setting out whom you wish to benefit in the event of that person's death. You are recommended to keep a copy of this letter for future reference.