

P344 (Revd Mar 97)

TRANSFER REPORT

IMPORTANT - See Notes overleaf

Send to:-Former Subpostmasters Accounts **Transaction Processing** Post Office Ltd No. 1 Future Walk **CHESTERFIELD** S49 1PF

Important Message for Auditors Please ensure that this Transfer Report is forwarded to the Former Subpostmasters Accounts team at the address opposite on the day of transfer.

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2	GRO
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(1) GAERWEN (2)	160 6042
1 1	
MR NOEL TH	OMAS
(1) 13-10-05	
(2) YES.	
SUSPENSION	,
NA	
OFFICE NAME	OFFICE CODE NO
GAERWEN	1606042
	TITHS EVAN
(2) NONE	
TEMPORARY	
13-10-05	
	(1) 13-10-05 (2) YES. SUSPENSION NA OFFICE NAME CAERWEN (1) JAMES GRIFF (2) NONE TEMPORARY

GRO COMPLETED BY:

GRO

Office location P & O SERVICE CENTRE, SALFORD Telephone Number GRO Date 25 May 2005

Name (please print).

NOTES

THE TABLE BELOW SHOWS WHETHER A TRANSFER REPORT (P344) AND/OR FINAL CASH ACCOUNT (P242) SHOULD BE PREPARED WHEN A SUBPOSTMASTER CEASES OFFICE OR THERE IS A CHANGE OF OFFICE STATUS:-

CAUSE OF CESSATION	TRANSFER REPORT (P344) TO BE PREPARED	FINAL CASH ACCOUNT (P242) TO BE PREPARED	REMARKS
- Resignation	YES	YES	
- Suspension / Dismissal	YES	YES	IF THE SUBPOSTMASTER IS REINSTATED AFTER SUSPENSION A FURTHER P344 SHOULD BE PREPARED
- Illness (when a relative acts as a temporary Subpostmaster)	YES	NO	WHEN THE SUBPOSTMASTER RESUMES AFTER ILLNESS, A FURTHER P344 SHOULD BE PREPARED
- Death (when a relative acts as a temporary Subpostmaster)	YES	NO	WHEN A NEW SUBPOSTMASTER IS APPOINTED, A FURTHER P344 AND P242 SHOULD BE PREPARED
- Officer in charge (POL staff)	YES	YES	NEITHER FORM NECESSARY ON TRANSFER FROM OIC TO ANOTHER OIC
	A LAH		
- Temporary Subpostmaster	YES	YES	
Nominee Subpostmaster and change of firm	YES	YES	
- Nominee Subpostmaster (no change of firm)	NO	NO	
- Subpostmaster at a Non-Cash Account Office	NO	NO	<u>a</u>
Change of office status			
- From a Non-Cash Account Office to an SPSO, MSPO, FPO	NO	NO	
- From an SPSO, MSPO, FPO to a Non-Cash Account office	YES	YES	
- From a BO to an SPSO, MSPO, FPO	NO	NO	

Retention period: 5 years