

**Strictly Confidential**

Norwich Union  
Financial Crime Team

Our Ref F0506/0401

**RQUEST FOR INFORMATION IN ACCORDANCE WITH THE DATA PROTECTION ACT 1998 Section 29**

Dear Sir or Madam

His Honour Judge Kenneth Macrae at Croydon Crown Court granted a Restraint Order Prohibiting the disposal Of Assets in accordance with the Proceeds of Crime Act 2002 on the 6<sup>th</sup> Nov 2006. The order prohibits Hughie Noel THOMAS from dealing with his assets. The order also prevents Mr Thomas' wife Eira Vaughan THOMAS from dealing with Mr Thomas' assets.

Mr Thomas' date of birth is  GRO and his address is of  GRO  
 GRO

As I am conducting a confiscation investigation and I may need to serve the restraint order on you (I am informed that Mr Thomas may have assets with your company) could you please provide details of any assets he has with you. I confirm that any personal data revealed in this case will be used for the for the purpose of the confiscation investigation and failure to provide the information will, in my view, be likely to prejudice these matters.

If you have any queries in this case could you please contact me and I would be happy to help.

Page 2 of 2

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