

The COOPERATIVE BANK

10 October 2007

Mrs Denise Fletcher
Central Cashiers
Post Office Counters Ltd
1 Future Walk West Bars
Chesterfield Derbyshire
S49 1PF

Fax: **GRO**

Ref: AD32/KMILLAC

Account No: **GRO**

Dear Mrs Fletcher

The following cheques have today been returned for the reason stated. Where indicated by an asterisk the cheque is enclosed and the above mentioned account has been debited. The remaining items have today been represented and a further period must therefore be allowed before you can assume them to have been paid.

Chq	Sort Code	Account	Amount	Drawer Name	Return Reason
*	GRO		£3600.00	Mr & Mrs Thomas	06

A charge will be passed in accordance with our agreed tariff.

Please refer to reverse of letter for list of return reason codes.

If you use the internet why not visit www.co-operativebank.co.uk to see our award winning website, and have a demonstration of our Internet Banking Service.

Yours sincerely

GRO

Alan Brown

Payments Service Delivery Manager

 **Clive Burton**
22/03/2007 15:42

To: Mick F Matthews
cc: *Paul Darry*
Subject: HUGHIE NOEL THOMAS - SUSPENDED POSTMASTER
GAERWEN POST OFFICE - BRANCH CODE: 160/604

Mick,

Mr Thomas was Postmaster at Gaerwen PO from 9 June 1994 to 13 October 2005 when his Contract for Services was suspended. We are currently holding a deficiency of £50,247.59 in the former Postmaster's 'late account'.

Our records indicate that Mr Thomas pleaded guilty to all charges in relation to the shortages at Gaerwen PO when he appeared in Court in November 2006. It is understood that attempts are to be made to recover funds from the 'proceeds of crime act' and that an initial hearing was planned for February 2007.

In these circumstances there would seem to be little point in me writing to Mr Thomas for repayment at this time.

I understand that you may be involved with this matter. Would you be able to confirm if the initial hearing took place and, if so, has there been any further developments to report or is likely to be a long drawn out process.

Any comments would be appreciated.

Kind Regards

Clive Burton
Former Agents Debts
Finance

First Floor West Block, Post Office Ltd, 1 Future Walk, West Bars, CHESTERFIELD, S49 1PF

Postline **GRO** STD Phone **GRO**, Fax **GRO**
External Email: **GRO**