

Royal Mail Group

CONFIDENTIAL
POST OFFICE LTD Land Registry
Check

This form is to be used when requiring information on Land Registry checks for the purposes specified below

To: Land Registry Duty
PO LTD Security Fraud Strand.
PO Box 1
Croydon
CR9 1WN

Tel:
Fax:
Email:

GRO / **GRO**
graham.c.ward **GRO**
ged.Harbinson **GRO**
paul.southin **GRO**

Please supply information in respect of the following:

Address Details:

GRO

Or. Please supply information in respect of the following:

Land Registry Title
Number:

PO LTD Case Reference: POLTD/0809/0101

Reason for request: (please supply full details):

Postmasters wife admitted to the theft of £40k and information will be used to identify assets and in any future confiscation case

This data is required for the following purpose(s) under Section 29 or 35 of the Data Protection Act 1998 (select):

The Prevention or Detection Of Crime – section 29

✓

The Apprehension or Prosecution of Offenders – section 29

✓

For the purpose of, or in connection with, any legal proceedings – section 35 (including confiscation under POCA 2002)

✓

For the purpose of obtaining legal advice– section 35

Declaration: If I do not receive the information, this will prejudice the purpose(s) specified above. I understand that the information supplied by POLTD. is governed by the Data Protection Act 1998. I agree to use the information only for the purpose(s) specified above, and in accordance with the Act, and to treat the information in confidence.

Requester
Signature:

Name & Rank
(print):

M J Wilcox

Telephone:

GRO

Date:

26/08/2008

For use by Land Registry Duty PO LTD:

Land registry
search Serial
Number:

LRS/

Processed
By:

Date email received:

Date Hard
copy
received:

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Check

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Date Reply Sent:		Method: (Post or email)	
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