



## Whitehall Randall and Associates Limited

FINANCIAL CLAIMS MANAGEMENT & LEGAL SERVICES

Ms E Salmon  
Retirement Capital  
Venture Wales Building  
Merthyr Tydfil Industrial Business Park  
Merthyr Tydfil  
CF48 4DR

email & post

19<sup>th</sup> March 2021  
Our Ref: AH/JH/17216

Dear Esther

**Re: Former Cranfords SSAS – Daniels MOT Centre EPP – Member Michael J Daniels –  
DOB 7-6-67**

I refer to the above scheme regarding which we are carrying out a forensic investigation.

I have established from Rowanmoor that their scheme migrated to Cranfords with effect from 3<sup>rd</sup> October 2018. I am aware that you have taken on the “estate” of the late Cranfords’ schemes.

Accordingly, I would be grateful for a complete copy of what you’ve got and this letter, as per the attached LOA, should be treated as a DSAR. You were kind enough to provide this to me in respect of another Cranfords’ victim and look forward to your assistance with this case as well.

I have also posted the original of these documents.

Yours sincerely

**Andrew Hummersone** APFS CeRCH  
Chartered Financial Planner  
Enc

Mr M J Daniels  
25 Highland Road  
Dudley  
DY1 3BT

28th January 2021

To: RETIREMENT CAPITAL

Dear Sir/Madam

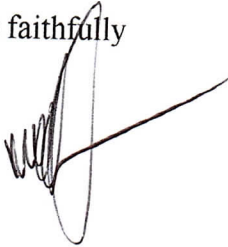
Re: MY FORMER CRAWFORDS SSAS - DANIELS MOT GENTILE.

Please accept this letter as authority for Whitehall Randall & Associates Ltd (829767) to receive any information they may require regarding my above policy, plan or arrangement. I authorize Whitehall Randall to receive any information, or copy documentation i.e. statements and records from you as they may require. This includes any formal request under the Data Protection Act.

I further authorize that should this matter be one of complaint then Whitehall Randall will communicate that to you in specific terms.

Please send by post the requested information/documentation to Whitehall Randall at Summit House, 2-2a Highfield Road, Dartford, Kent. DA1 2JY.

Yours faithfully



Mr M J Daniels