

DSAR Unit
Lloyds Bank
Customer Service Recovery
Charlton Place, C57
Andover, SP10 1RE

5th October 2017.

**Re: Bank of Scotland Private Banking Overdraft Acct Roll Number D/46218986-10
Sort code 12-49-39 Account Number 01025494 Ref: 12502341**

Sent by recorded delivery.

Dear Data Protection Officer

Re: Subject Access Request – S.7 Data Protection Act 1998.

Under the Data Protection Act 1998 I request that you supply me with all data in your possession that relates to us and we are entitled to under Section 7(1) of the Act.

However please do not restrict the search for information held to the above accounts as we would like to receive everything you hold, that relates to us personally.

Our current addresses are Low Newbiggin South, Aislaby, Whitby, North Yorkshire, YO21 1TQ, and Bohunt Manor Barn Portsmouth Road Liphook, Hants, GU30 7DL. Our previous addresses are, 6 Portland House Mews, Epsom, Surrey, KT18 5BB, 31 Sandells, Avenue, Ashford, Middlesex, TW15 1AL, 35 Dove House Drive, Henlow, Bedfordshire, SG16 6DH.

If you store older records on microfiche, the Information Commissioner clearly states that you must send me this in fully legible and comprehensible form.

We hereby request the following information

1. Full Disclosure and Validate the debt (the actual Promissory Note)and a full forensic Audit of the chain of Assignment of the note and Title
2. Full Disclosure and Validate of Securitisation of the Note (Promissory Note) and a full forensic Audit of the Assignment of the Promissory Note.
3. Full Disclosure and Validate the contract signed by both parties and therefore binding both parties under Company law, Corporate law and Unidroit.

4. Full Disclosure and Validate the true and certified copy (NOT photocopy) of the Original Note (Credit Agreement), under penalty of perjury and with unlimited liability and confirm that this Note, has never been sold. Please also confirm the name of the individual who is the duly authorised representative from your company, who has carried out due diligence under The Money Laundering Regulations 2007 and what actions she/he has taken in relation to this account.
5. Full Disclosure and Validate the Originator Assignment of the Note (Promissory Note) and a full forensic Audit of the Originator Assignment of the Note endorsed and Notary signature (wet signature).
6. Full Disclosure and Validate all Special Purpose Vehicle (SPV) and a full level 3 forensic Audit of securitisation of the Note (Promissory Note).
7. A true copy of the signed credit note
8. The Deed of Assignment
9. Novation Agreement
10. Statements of Accounts
11. Duplicate statements or print out of all transactions
12. Copies of any stored telephone calls
13. All internal/external emails sent by you
14. All internal/external letters sent by you
15. All computer logs, notes, transcripts and memos stored on your computer
16. Details in any format of ALL information disclosed to a third party by you and to who and why
17. A true copy of the terms and conditions when the account was opened
18. A true copy of any subsequent amendments to those terms and conditions S. True copies of any Notice of Assignment
19. True copies of any default notices, court orders or pending legal action
20. Information related to any charges such as returned payments etc, please include your breakdown of the actual costs and your liquidated damages
21. All information that is stored by you, by any means of storage.
22. All handwritten notes, memos and letters sent by you
23. All information held by you and any of your other companies, including all of the above requests for each company.

We understand that the deadline for providing the requested information is a statutory 40 days, however due to current court action, associated possession orders that could result

in us losing our home imminently, and the registration of this case with the National Fraud Intelligence Bureau, the applicant requires to be in physical receipt of this information not later than 12 noon on 19th Of October 2017.

If you do not normally deal with these requests, please pass this letter to your Data Protection Officer. If you need advice on dealing with this request, the Information Commissioner's Office can assist you and can be contacted on 0303 123 1113 or at ico.org.uk

We enclose the maximum £10 statutory fee to access all the data that you hold about myself. In any case you have 40 days in which to comply with this request as under The Data Protection Act 1988 regulations.

If you are unable to comply with any of the above listed requests, you must inform us of such immediately and give your specific reasons why you can not comply.

Failure to comply with this request will result in a Non Compliance disclosure being made to the Information Commissioner's Office and a full report being made to both the NFIB and the FCA which could result in your department being included in any criminal legal action being brought against you.

Yours sincerely

Mr Paul Michaels

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