

FAO Gavin McCloskey  
Pension Practitioner.com  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

15 December 2010

Dear Gavin

**Re: Marfani & Co Ltd Small Self Administered Scheme TBA**

Following on from our telephone conversation and subsequent emails I take pleasure in enclosing the paperwork to set up the SSAS:

- Completed set up questionnaire
- Completed property questionnaire
- Signed Terms of Business
- Part completed VAT Registration form
- Identity verification for:
  - Mr John Tariq Marfani
  - Mr Simon Rafiq Marfani
  - Marfani & Company Limited

I have today sent the discharge forms to Scottish Widows and confirm the policy numbers where the monies are transferring from are:

- Mr J T Marfani – 40080879
- Mr S R Marfani – 40080933

I look forward to your acknowledgement of this paperwork and confirmation of the SSAS bank details at your earliest convenience. In the meantime should you require any further information please contact me on the numbers below.

Yours faithfully



Laura M Surtees  
Sales Support Consultant

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