

# C AND L INVESTIGATIONS LTD

## TRACING INSTRUCTION FORM

E-Mail to: [admin@corporateandlegal.co.uk](mailto:admin@corporateandlegal.co.uk)

Telephone [0208 755 7931](tel:02087557931)

**1. Please complete the form below with as much information as possible:**

Your Name:	
Your Firm's Name:	
Your Telephone Number:	
Your Email Address - to send the report to:	
Your Email Address to send the invoice to:	
Your File Reference No:	

**2. Please indicate the type of search would you like :**

TRACE

TRACE AND STATUS

STATUS ONLY

**Comments:**

**Express 24hr**

**Please note this carries a surcharge of £ 15**

**3. Details of the person you wish to trace please provide as much information as possible**

<b>First Name:</b>	
<b>Last Name:</b>	
<b>Date of Birth:</b>	
<b>National Insurance Number:</b>	
Telephone number (H)	
Telephone number (M)	
<i>Last Known Address (including postcode ) Please indicate if last known address is a Tenancy</i>	
<i>Family Home Address or Next of kin if known</i>	
<i>Last Known Employer's Name and Address if Known :</i>	
<i>Additional Information:</i>	

C and L Investigations Ltd, 1000 Great West Road, Brentford, Middlesex, TW8 9HH

Tel. 0208 755 7931

[Email Admin@candlenquiries.co.uk](mailto:Admin@candlenquiries.co.uk)

<http://www.candlenquiries.co.uk/terms-conditions%20business/>

C AND L INVESTIGATIONS LTD

**TRACING INSTRUCTION FORM**  
**CONTINUATION**

E-Mail to: [admin@corporateandlegal.co.uk](mailto:admin@corporateandlegal.co.uk)

Telephone [0208 755 7931](tel:02087557931)

**1. Please complete the continuation of this form:**

Your Name:	
Your Firm's Name:	
Your Telephone Number:	
Your Email Address - to send the report to:	
Your Email Address to send the invoice to:	
Your File Reference No:	

**2. Please indicate the type of consent you have as the data controller for processing :**

EXPRESS CONSENT  
UNDER GDPR

LEGITIMATE INTEREST UNDER GDPR  
EG LEGAL PROCEEDINGS

PLEASE CONFIRM YOU HAVE  
DONE A IMPACT ASSESSMENT

**3 Please note if the controller does not have a lawful basis for a given data processing activity (and no exemption or derogation applies) then that activity is prima facie unlawful and we can not process.**

Please confirm the Type of consent :	
Please confirm why you are processing :	

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*[http://www.candlenquiries.co.uk/terms-conditions% 20b usiness/](http://www.candlenquiries.co.uk/terms-conditions%20business/)*