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Account Application Form

Credit Reference Agencies Will Be Used On All Account Applications!

Before you begin we will require with the application two types of proof of identity, failure to provide will void the application. Please supply information as follows:

Utility bill (2) plus a Office use only [.....]
Drivers license or passport Office use only [.....]

Please [X] boxes where necessary / * To be completed by all applicants .

1/. Applicants full first name (Ltd companies proceed to question 5)
Surname..... date of birth/...../.....
Are you a UK resident YES [] NO []

2/. Applicants home address
.....
.....Town/City.....
Time at this addressyears Post Code

If you have resided at your present address less than 3 years please list your previous address here:

.....
.....Town/City.....
Time at this address.....years Post Code

3/. Are you a homeowner YES [] NO []

Is the home you own the one listed in section 2 on this application form.
YES [] NO [] *If No please provide address*

4/. Do you hold a credit card (Please state types held)/...../.....
If your application is unsuccessful or you decide against applying for an account remember we accept all major credit and debit cards without applying a surcharge.

5/. Applicants trading name.....or state none

6/. Applicants trading address.....
.....Town/City.....Post Code.....

Is your trading address the same as your home address YES [] NO []
If no the trading address must be completed. Time at this addressyears

7/. * Please state are you self build / sole trader / partnership / limited [*.....]

**Limited companies have to supply a company letterhead with application.
Ltd companies with less than a 5 year trading history will not be accepted!**

8/. Limited companies state : reg no

9/. Is this company a subsidiary of another Ltd company YES [] NO []

10/. *Contact tel no's Home (.....)..... Work (.....).....
Mobile..... Fax (.....).....

11/. *Contact name's. Accounts e mail:

12/. *Have you ever been refused credit YES [] NO []

13/. *Have you ever been served with a county court judgement YES [] NO []

14/. Status: Married [] Single [] Divorced []

Bank Details

Bank name.....

Branch address.....

Town / City.....

Account no.....sort code.....

Tel no.....

Time with bankyears

Trade Reference1

Trade Reference2

Name

Name

Address

Address

.....

.....

Town / City

Town / City

Post Code

Post Code

Tel noFax

Tel noFax

Amount of credit required £.....

I / We agree that payment of this account is the responsibility of the applicant / s,
and that payment will be made within 30 days.

Late payment will result in interest being charged at 8% above Bank of England base rate.

Late paying accounts will be closed.

Date of Application/...../.....

Applicant Signature..... Block capitals

If Partnership Second Signature Block capitals

Accounts once opened cannot later be changed to Ltd status without re- applying for a new account, the ltd 5 year rule applies to all applications.