



Alloy Industrial Estate, Pontardawe, Swansea, SA8 4EN

Tel: 01792-863458 Fax: 01792-863456

Credit Account Application Form.

Name:.....

Trading Name:.....

Address:.....

..... Post Code.....

Main Tel No:..... Purchase Ledger Tel No:.....

Fax No:..... Mobile Tel No:.....

E-mail Address:.....

Type of Business:

Public Limited Company [] Private Limited Company [] Sole Trader [] Private [] Partnership []

Are any of the directors, owners, partners or individuals un-discharged bankrupts? Yes / No

At any time have any of the directors, owners, partners or individuals of this business held

any other credit accounts with Lliw Building Supplies Ltd? Yes / No

If so, please list names:.....

Limited Companies Only: (Director to complete and sign the declaration overleaf)

Co. Registration Number:..... Date of Formation:.....

Parent Company if applicable:.....

Sole Traders/Partnerships/Individuals Only: (All partners must sign the declaration overleaf)

1. Full Name:..... Home Address:.....

..... Date of Birth:.....

Previous address in last 3 years:.....

2. Full Name:..... Home Address:.....

..... Date of Birth:.....

Previous address in last 3 years:.....

Bank Details:

Bank:

Sort Code: Account number:

ALL APPLICANTS:-

What Credit limit do you require £.....

Do you require order numbers: Yes / No

If possible we would like to invoice you by email, if you are happy with this please supply the email address applicable:.....

Trading References:

1. Name and Address:.....

..... Tel No:..... Fax No:.....

2. Name and Address:.....

..... Tel No:..... Fax No:.....

Please read the declaration overleaf and sign the form at the base

CREDIT ACCOUNT APPLICATION. YOUR INFORMATION

“STANDARD” CREDIT REFERENCE AND FRAUD PREVENTION AGENCIES CLAUSES.

NUMBER	CLAUSE
M1/1.0	We may make searches about you at credit reference agencies who will supply us with credit information, as well as information from the electoral register. The agencies will record details of the search whether or not this application proceeds. We may use credit – scoring methods to assess this application and to verify your identity. Credit searches and other information which is provided to us and/or the credit reference agencies, about you and those with whom you are linked financially may be used by Lliw Building Supplies Ltd and other companies if credit decisions are made about you, or other members of your household. This information may also be used for dept tracing and the prevention of money laundering as well as the management of your account.
M2/3.0	By stating a financial association with another party, you are also declaring that you are entitled to: 1. Disclose information about your joint application and/or anyone else referred to by you. 2. Authorise us to search, link and/or record information at credit reference agencies about you and/or anyone else referred to by you.
M3/4.0	Information held about you by the credit reference agencies may already be linked to records relating to one or more of your partners. For the purposes of this application you may be treated as financially linked and your application will be assessed with reference to any “associated” records.
M4/5.0	We may give details of your account and how you manage it to credit reference agencies. If you do not pay in full and on time, we may tell credit reference agencies who will record the outstanding debt.
M5/8.0	An “association” between the joint applicants and/or any individual identified as your financial partner will be created at credit reference agencies, which will link your financial records. You and anyone else with whom you have a financial link understand that each other’s information will be taken into account in all future applications by either/or both of you. This linking will continue until one of you successfully files a “disassociation” at the credit reference agencies.

KEEPING YOU INFORMED

M6/6.0	You have the right of access to your personal records held by credit and fraud agencies. We will supply their names and addresses upon request.
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DIRECTORS GUARANTEE

If signing for a limited company you confirm that you are a director and that you personally guarantee the performance of all your Applicants company’s obligations to Lliw Building Supplies Ltd (and where more than one director executes these presents on behalf of the applicant company, those directors personally guarantee the Applicant company’s said obligations jointly and severally) and indemnify Lliw Building Supplies Ltd against all and any losses incurred by them. You further acknowledge that you have had notice that such a guarantee and indemnity obligations will be enforceable against you in your individual capacity.

DECLARATION OF CONSENT

By signing below, you agree to the above and that we can use your information in this way.

DECLARATION OF CONSENT. It is important that you read and understand the sections entitled **YOUR INFORMATION, ‘STANDARD’ CREDIT REFERENCE AND FRAUD PREVENTION AGENCIES** and also **KEEPING YOU INFORMED AND DIRECTORS GUARANTEE**. By signing this application, you agree to our terms and that we can use your information in this way.

Signed:..... Print:..... Date:.....

Signed:..... Print:..... Date:.....

Lliw Building Supplies Ltd; Alloy Industrial Estate. Pontardawe, Swansea, SA8 4EN

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Please return the original form to the above address

