



In light of a recent increase in identity theft and fraud, we are obliged to **request a copy of a valid drivers licence or passport** upon account application. Sole traders must supply their own identification or for a limited company it must be that of a director. Please include a clear copy of your identification on submission of your application. Thank you.

## YOUR DETAILS

FIRST NAME

LAST NAME

ADDRESS (INCL. POSTCODE)

MOBILE

E-MAIL

TEL NO.

DATE OF BIRTH

## COMPANY DETAILS

COMPANY NAME

TRADING NAME (IF DIFFERENT)

COMPANY REGISTERED ADDRESS (INCL. POSTCODE)

MOBILE

E-MAIL

VAT REGISTRATION NUMBER

NATURE OF BUSINESS

NUMBER OF EMPLOYEES

TURNOVER & DATE OF LAST YEAR END

£

DATE OF INCORPORATION / TIME TRADING

COMPANY REGISTRATION NUMBER

LENGTH OF TIME AT CURRENT ADDRESS

PARENT COMPANY NAME / REGISTERED NUMBER

PREVIOUS ADDRESS IF LESS THAN 3 YEARS AT CURRENT ADDRESS

IS YOUR COMPANY A...

SOLE PROPRIETORSHIP

☐

LIMITED COMPANY

☐

PARTNERSHIP

☐

OTHER (GIVE DETAILS BELOW)

☐

DIRECTOR DETAILS

FIRST NAME

LAST NAME

ADDRESS (INCL. POSTCODE)

MOBILE

E-MAIL

TEL NO.

DATE OF BIRTH

PREVIOUS ADDRESS IS LESS THAN 3 YEARS AT CURRENT ADDRESS

DIRECTOR TWO DETAILS

FIRST NAME

LAST NAME

ADDRESS (INCL. POSTCODE)

MOBILE

E-MAIL

TEL NO.

DATE OF BIRTH

PREVIOUS ADDRESS IS LESS THAN 3 YEARS AT CURRENT ADDRESS

DIRECTOR THREE DETAILS

FIRST NAME

LAST NAME

ADDRESS (INCL. POSTCODE)

MOBILE

E-MAIL

TEL NO.

DATE OF BIRTH

PREVIOUS ADDRESS IS LESS THAN 3 YEARS AT CURRENT ADDRESS

**CREDIT DETAILS**

CREDIT LIMIT REQUIRED

£

ACCOUNT CONTACT NAME

PREFERRED PAYMENT METHOD

BACS

☐

DEBIT CARD

☐

ACCOUNT CONTACT E-MAIL

HAVE YOU PREVIOUSLY HELD AN ACCOUNT WITH US? IF SO, UNDER WHAT NAME &amp; ADDRESS?

Have any of the principals / directors / partners / proprietors been involved in any kind of insolvency process (Including but not limited to IVA / CVA / Administration) or had any kind of county court judgement registered against them? If so please provide details.

YES

☐

NO

☐

WHICH BRANCH WOULD YOU LIKE TO SETUP YOUR ACCOUNT WITH?

SLOUGH

☐

WOKING

☐

CROYDON

☐

SOUTHALL

☐

ROMFORD

☐**BANK DETAILS**

BANK NAME

BANK ADDRESS (INCL. POSTCODE)

BANK ACCOUNT NUMBER

SORT CODE

MARKETING PREFERENCES

From time to time, we and other members of the Alltype Group may use the information you have provided to contact you about our products, services, benefits and promotions that we feel would be of interest to you.

Please send me information about your products, services, benefits and promotions using the methods below.

E-MAIL☐

PHONE☐

SMS☐

POST☐

FIRST NAME

LAST NAME

ADDRESS (INCL. POSTCODE)

MOBILE

E-MAIL

Your consent is voluntary and you are under no obligation to consent. Even if consent is given, you can subsequently withdraw consent at any time by contacting any branch of Alltype Group in writing (although it will not affect any use of your information prior to withdrawal). Please note that if you do not consent, or if you wish to subsequently withdraw consent, we will be unable to send you more information about our products, services, benefits or promotions.

TRADE REFERENCES (PLEASE PROVIDE TWO)

BUSINESS NAME

ADDRESS (INCL. POSTCODE)

TEL NO.

BUSINESS NAME

ADDRESS (INCL. POSTCODE)

TEL NO.

**DATA PROTECTION & MONEY LAUNDERING (FAIR PROCESS) NOTICE**

In order to process your application we will supply your personal information to credit reference agencies (CRA'S) and they will give us information about you, such as about your financial history. We do this to assess creditworthiness and product suitability, check your identity, manage your account, trace and recover debt and prevent criminal activity. We will continue to exchange information about you with CRA's on an ongoing basis, including about your settled accounts and any debts not fully repaid on time. CRA's will share information with other organisations. The identities of the CRA's and the ways in which they use and share personal information are explained in more detail at [www.experian.co.uk/legal/crain](http://www.experian.co.uk/legal/crain)

**DECLARATION**

By signing this agreement you confirm that you have read, understood and accept our terms and conditions of sale as attached. You accept that in consideration of our agreement to supply goods to the applicant company on credit terms you the undersigned being directors/proprietors and authorised representative(s) of the applicant company agree jointly and severally to guarantee payment of all the financial obligations due to us, including any financial obligations arising from any changes in credit limit made to the credit account granted by us from time to time.

**FULL NAME****POSITION****DATE****SIGNED****FULL NAME****POSITION****DATE****SIGNED****BRANCH USE ONLY****BRANCH MANAGER****BRANCH****PREVIOUS CASH ACCOUNT?****SIGNED****CREDIT SERVICE USE ONLY****CREDIT LIMIT APPROVED**

£

**AUTHORISED BY****DATE****ACCOUNT NUMBER****SIGNED**