

# Application for Credit Account

## Private & Confidential

To avoid any delay in handling your orders, please:

- Complete the questionnaire in block capitals.
- Answer all the questions.
- Attach a printed sample of your letterhead or compliments slip.

## Company Details

Legal Name: \_\_\_\_\_

Trading as: \_\_\_\_\_

Trading address: \_\_\_\_\_

\_\_\_\_\_ Post Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_

Registered Office: \_\_\_\_\_

Immediate Holding Company (where applicable): \_\_\_\_\_ Post Code: \_\_\_\_\_

Ultimate Holding Company (where applicable): \_\_\_\_\_

Co. Reg. No: \_\_\_\_\_ VAT Reg. No: \_\_\_\_\_

Type of Business: \_\_\_\_\_

Company Established: \_\_\_\_\_ Years. Current Annual Purchases (£) \_\_\_\_\_

### If not a Limited Company, details of Partners or Principal:

Legal Name: \_\_\_\_\_ Legal Name: \_\_\_\_\_ Legal Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Bank Details

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Post Code: \_\_\_\_\_

Account No.: \_\_\_\_\_ Sort Code: \_\_\_\_\_

NB: under current banking guidelines, a signed authority is required for a reference to be given

## Trading References

Ref 1: \_\_\_\_\_ Ref 2: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Credit Limit

Amount of Credit Requested (£): \_\_\_\_\_ per month.

## Declaration

I confirm that I have received the company's general conditions of sale, and hereby agree to abide by the terms and conditions of sale, and hereby agree to abide by the terms and conditions contained therein.

Signed: \_\_\_\_\_

Print Name \_\_\_\_\_

Position: \_\_\_\_\_ VAT Reg. No: \_\_\_\_\_

## For Office Use Only:

Area Sales Manager: \_\_\_\_\_

Bank Reference: Sent: \_\_\_\_\_ Received: \_\_\_\_\_

Trade Ref 1: Sent: \_\_\_\_\_ Received: \_\_\_\_\_

Trade Ref 2: Sent: \_\_\_\_\_ Received: \_\_\_\_\_

Status Report: Sent: \_\_\_\_\_ Received: \_\_\_\_\_

Statutory Discounts: Sent: \_\_\_\_\_ Received: \_\_\_\_\_

Discount Level: % off list \_\_\_\_\_ Profile: \_\_\_\_\_

\_\_\_\_\_ Ancillaries: \_\_\_\_\_

\_\_\_\_\_ Reinforcements: \_\_\_\_\_

Credit Limit Proposed (£): \_\_\_\_\_

Signed: \_\_\_\_\_ Credit Manager. Date: \_\_\_\_\_

Approved: \_\_\_\_\_ Director. Date: \_\_\_\_\_

Name: \_\_\_\_\_ Account No: \_\_\_\_\_

# Banker's Request Form

Private & Confidential

For internal use only

## Company Details

Enquiry to the Manager: \_\_\_\_\_ Bank PLC

Branch Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Sort Code No.: \_\_\_\_\_

## Enquiry form:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Post Code: \_\_\_\_\_

Tel.: \_\_\_\_\_ Fax.: \_\_\_\_\_

Date: \_\_\_\_\_ Contact Name: \_\_\_\_\_

## Information requested on: (Prospective Customer)

I/We request your opinion as to the means and standing of

\_\_\_\_\_

\_\_\_\_\_

and his/her/their trustworthiness in the way of business to the extent of

£

I/We enclose my/our fee of

£

on \_\_\_\_\_ terms.

Account number (for identification purposes only)

## Consent:

Subject's full name: \_\_\_\_\_

Subject's bank: \_\_\_\_\_

Full name and address of enquirer: \_\_\_\_\_

I/we: \_\_\_\_\_

consent to: \_\_\_\_\_ Bank PLC providing a reference on me/us to \_\_\_\_\_

\_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_