



Builders' & Plumbers' Merchants

Head Office: - Richard Lane, Tideswell, Buxton, Derbyshire SK17 8PZ
(01298) 871223 Phone (01298) 872349 Fax

Account Application Form. Please Return to the Above Address

Business/Trading Name:
Business/Trading 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 Partnership

Are any of the directors, owners or partners in this business un-discharged bankrupts? Yes / No
At any time have any of the directors, owners or partners of this business held any other credit accounts with this company? Yes / No
If so, please list names:

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

Co. Registration Number: Date of Formation:
Parent Company if applicable:

Sole Traders/Partnerships Only: (All Partners to complete and sign the declaration at the bottom)

1. Full Name: Home Address:
Date of Birth:

If Employed, Name and Address of Employer:
Job Title: How Long with This Employer:

If Self Employed, How Long established: Nature of Business:

2. Full Name: Home Address:
Date of Birth:

If Employed, Name and Address of Employer:
Job Title: How Long with This Employer:

If Self Employed, How Long established: Nature of Business:

ALL APPLICANTS:-

What Credit limit do you require £:
Do you require order numbers: Yes / No
What is the main nature of your business i.e. Builder/Roofer/Plumber:
Do you require weekly or monthly invoices:

Trading References:

1. Name and Address:
Tel No: Fax No:

2. Name and Address:
Tel No: Fax No:

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 AS SET OUT OVERLEAF. By signing this application, you agree that we can use your information in this way.

Signed: Print: Date:

Signed: Print: Date:

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 M Markovitz 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.

DECLARATION OF CONSENT

- M7/7.0 **By signing overleaf, you agree that we can use your information in this way.**



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