

## Application to Open a Credit Account

ALL Sections of this form MUST be completed

Please send your completed form with two items of

ID (photo and address) to:

The Quay, Carmarthen, SA31 3JR or by email at: [accounts@towyworks.co.uk](mailto:accounts@towyworks.co.uk)

Name:	
Trading Title <i>(if appropriate)</i> :	
Company Name and Registration No: <i>(if applicable)</i> :	
Trading Address:	
Post Code:	
Year Established:	
Business Type: ( ) Sole Trader ( ) Partnership ( ) Limited Company	
Telephone:	Mobile:
Email:	
Billing Address:	
Name of Person Responsible for Account Payments:	
Accounts telephone no:	
Accounts email address:	
Maximum Credit Required (Monthly):	
Nature of Project (if private account): i.e. extension, new home	
Site/Delivery Address:	

## References – Trade Applicants Only

<b>Trade Name 1:</b>	
Address:	
Credit Limit:	
Telephone No:	
<b>Trade Name 2:</b>	
Address:	
Credit Limit:	
Telephone No:	
<p>Payment for goods and/or services supplied on a credit account shall be due not later than the last day of the month following the month of delivery or deemed delivery of the goods and/or services.</p> <p>If you default in making payment, the entire balance of your account shall be payable immediately and we may charge interest, together with costs and expenses.</p>	
<b>Names and Addresses of Directors (<i>If Applicable</i>) – Trade Applicants Only</b>	
<b>Director 1</b>	<b>Director 2</b>
Name:	Name:
Email:	Email:
Address:	Address:
Post Code:	Post Code:
Telephone No:	Telephone No:
<b>Bank Details (<i>All applicants</i>)</b>	
Bank Name & Address:	
Sort Code:	
Account No:	
Account Name:	

## Trade Account Credit Guarantee

*To be completed by the owner/director/company secretary of the company or person applying for credit. In consideration of your agreeing to supply goods to the applicant company on credit, we the undersigned being owner/director/directors/company secretary of the applicant company jointly and severally guarantee payment of all financial obligations to Towy Works Limited and its subsidiaries and successors including financial obligations arising from any increase in the credit limit granted by Towy Works Limited or its subsidiaries and successors from time to time following review of the applicant company's account. **We the undersigned have had the opportunity of receiving independent legal advice in respect of this Credit Guarantee and understand and remain satisfied with the nature and consequences of this Credit Guarantee.***

Guarantor Print Name		Guarantor Print Name	
Signature		Signature	
Date		Date	
Position		Position	

*I/We make this application to open a credit account and understand that your credit terms are that payment is due at the end of the month following month of supply and that if credit is granted I/We agree to pay in accordance with these terms. I/We hereby authorise Towy Works Limited to contact the above bank on my/our behalf to obtain a credit reference in relation to our credit application. I/We accept your Terms & Conditions of Sale. (Attached for your retention).*

Applicants Print Name	
Signature	
Date	
Position	

## Data Protection

*We will make a search with a Credit Reference Agency, which will keep a record of that search and will share that information with other businesses. In some instances we may also make a search on the personal file of principal Directors. Should it become necessary to review an account, then again a credit reference may be sought and a record kept. We will monitor and record information relating to your trade performance and such records will be made available to Credit Reference Agencies who will share that information with other businesses when assessing applications for credit and fraud prevention.*