



Formations Direct Limited

APPLICATION FOR CREDIT ACCOUNT

Professional and regular users only

This form may be completed on screen (may not work with free Acrobat version) but please print out, sign and return to us
Please complete all sections and return with a letterhead and utility bill not older than three months

Please open a credit account in the name of:

.....

I enclose a letterhead for the business and a utility bill (not more than three months old) for the business.

I understand that the terms are 30 days from placing an order.

I understand that the partners/directors/proprietors of the business are jointly and severally liable for monies due to Formations Direct Ltd.

I understand that the firm is liable to settle fees in respect of work undertaken, even if our clients have not yet paid us.

I understand that Formations Direct Ltd may perform identification and verification checks against ourselves and our clients.

I am compliant with "know your client" and anti-money laundering regulations. You may at any time ask for identity of a client for whom I purchase a company.

I understand that full terms and conditions may be requested by me in writing, and that all dealings are subject to the same.

For and on behalf of :.....

Name

Position.....

Home Address.....

.....

Signature.....

Date.....

Full terms and conditions available on request or online at www.formationsdirect.com.

OFFICE USE ONLY

Customer Number:

MLR Status:

Credit Amount:

Further:

Woodberry House, 2 Woodberry Grove, North Finchley, London, N12 0DR T 0161 798 9999 F 0161 798 7888 www.FormationsDirect.com

Company Formation | Company Restoration | Tax Advice & Investigation Management | Accountancy Practice Brokers | Business Brokers
Trade Marks | Domain Names | Money Laundering Compliance & Training | Charity Registration | Company Searches & Credit Reports | Company Secretarial & Software

Company Reg No: 4267328 (England and Wales) VAT Reg No: GB 874 6436 87

The choice of professionals and business...a quality partnership