

DEPOSIT ACCOUNT APPLICATION FORM

Branch code Staff No

Application received via post Face to face

Account Number

1. Your Choice of Account

Application for investment in a account

2. Depositor

NAME OF CLUB OR CHARITY

REGISTERED ADDRESS

POSTCODE

Existing Account Number (if applicable)
Company Verification Attached

Certificate of Incorporation to Trade
Board Resolution / Extract of Minutes
ID of one Director (if not included below)

3. Signatories

Senior Signatory - Position Held

Second Signatory - Position Held

TITLE
FORENAME(S)
SURNAME
ADDRESS

POSTCODE
TELEPHONE
DATE OF BIRTH
EMAIL

NAT INSURANCE No

EXISTING A/C No

DEPOSITOR'S IDENTIFICATION CONFIRMED

IDENTIFICATION CONFIRMED

Third Signatory - Position Held

Fourth Signatory - Position Held

TITLE
FORENAME(S)
SURNAME
ADDRESS

POSTCODE
TELEPHONE
DATE OF BIRTH
NAT INSURANCE No
EXISTING A/C No
IDENTIFICATION CONFIRMED

IDENTIFICATION CONFIRMED

Please call our Customer Relationship Team for assistance on 08456 004 005

DEPOSIT ACCOUNT APPLICATION FORM

4. Payment of Interest

Please tick appropriate box:

(A) CREDIT THIS NEW ACCOUNT

(B) CREDIT EXISTING DERBYSHIRE ACCOUNT NUMBER

(C) CREDIT TO BANK/BUILDING SOCIETY ACCOUNT NUMBER

IN THE NAME OF _____ WITH _____ BANK/BUILDING SOCIETY

BANK SORT CODE _____

5. Extract of Minutes

At an appropriate meeting of the depositor held on _____ it was RESOLVED that:

- A _____ deposit account be opened (in the sum of £ _____) / continued* with Derbyshire Building Society in the name of the depositor on the terms and conditions which apply to the account
- All or part of the money in the account can be withdrawn on the authority of the persons referred to below who will be authorised to complete and sign any documentation necessary to open the account for and on behalf of the depositor

- The signatures of the following will be sufficient discharge for money withdrawn

All the persons named above _____

Any one/two/three* of the persons named above _____

Other _____

We certify that the above particulars are a correct extract from the Minute Book

Signed _____ Director/Chairman/Partner*

Signed _____ Director/Secretary/Partner*

Date _____

*delete as appropriate

DECLARATIONS - TO NATIONWIDE BUILDING SOCIETY TRADING AS DERBYSHIRE BUILDING SOCIETY

1. DECLARATIONS OF SIGNATORIES

I/We declare *each of us for him/herself* * as follows:

- the sum of £ _____ is being deposited with you in the account specified overleaf by the depositor named overleaf. **The personal cheque must be made payable to 'The Derbyshire - Account Name'.**
- I am/we are duly authorised to open and operate this account on behalf of the depositor on the terms and conditions which apply to this account and in accordance with the above Extract of Minutes.

(*Delete as applicable. Delete the words in italics in the case of an investment by one person.)

2. DECLARATIONS OF DEPOSITOR

I/We agree and declare for and on behalf of the depositor as follow:

- the deposit is made by the depositor or on its own behalf and not as trustee or nominee for anyone else, except as stated otherwise below.
- the depositor is one of the organisations listed below:

(Please tick one box only)

- a limited company, plc or other corporate body
- an unincorporated association (eg a club) where the account is held for the members of the association and the word "trust" may be included in the account title

- a firm where the account is held for the clients of the firm and the word "client" may be included in the account title
- a registered charity where the charity is:
 - a corporate body, or
 - a trust, and the word "trust" may be included in the account title,
 - an exempt pension fund, where the word "trust" may be included in the account title

iii. the depositor agrees to be bound by the terms set out in:

- the Investment Conditions applicable from time to time, and
 - the special conditions which apply at any time to the account mentioned in the declaration, contained in the Deposit Accounts leaflet, and/or the Account Terms leaflet and/or the Interest Rates leaflet issued from time to time by you (or any other documents containing special conditions)
- and I/we confirm that we have received a copy of the Deposit Accounts leaflet, Account Terms leaflet and Interest Rates leaflet current as at the date of this declaration.

Consent and Confirmation

By signing this application form you are all:

- confirming that you have read the section entitled "How we use your Personal Information and consent to the uses and disclosures of information listed.
- making the declarations and giving the authorities set out in the Declarations section above.

1. Signed _____ 2. Signed _____

3. Signed _____ 4. Signed _____ Dated _____

Depositors are not shareholders and do not have membership rights.

Derbyshire Building Society, Duffield Hall, Duffield, Derby DE56 1AG. Derbyshire Building Society is a trading division of Nationwide Building Society.
Nationwide Building Society, Head Office, Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW.

B125 12.09

Derbyshire Building Society

HOW WE USE YOUR PERSONAL INFORMATION

Any information about me and my account may be shared within Nationwide to open and manage the account, make lending decisions, collect debts, trace debtors, prevent fraud and money laundering and for business analysis. It may also be shared within Nationwide and with specialist companies for market research purposes on behalf of Nationwide. If you require further information you can ask for a copy of the leaflet 'How Nationwide uses your personal information'. This can be requested from a branch and is also available on line at www.nationwide.co.uk

The information which you provide or which we, Nationwide Building Society, trading as Derbyshire Building Society, obtain through our dealings with you or in connection with your account will be held on our computers and in other records. (Please telephone our Customer Relationship Team on 08456 004 005 if you would like to know the names of the organisations marked * below. You have a legal right to these.)

- We will use this information to help us provide you with the service(s) you are applying for.
- We will use this information to check your identity to ensure that we meet money laundering regulations.
- We may make searches about you at credit reference agencies who will supply us with information, including information from the Electoral Register, for the purpose of verifying your identity. The agencies will record details of the search whether or not this application proceeds. The searches will not be seen or used by lenders to assess your ability to obtain credit. We may use 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 Nationwide Building Society and other companies if you apply for other facilities including insurance applications and claims. This information may also be used for debt tracing and the prevention of money laundering as well as management of your account. We may do further checks of this type throughout the course of your account.
- It is important that you give us accurate information as we will regularly check your details with credit and fraud prevention agency/ies*. If you give false or inaccurate information and we suspect fraud, we will record this. We and other organisations may use and search these records to:
 - help make decisions about credit and credit related services, for you;
 - help make decisions on motor, household, credit, life and other insurance proposals and claims for you;
 - trace debtors, recover debt, prevent fraud, to profile and manage your accounts or insurance policies;
 - check your identity to prevent laundering.

Any information about me and my account can be shared within Nationwide to prevent or detect fraud, or to assist in verifying my identity. You may also search the records of fraud prevention agencies who will supply you with information. You may pass information to financial and other organisations involved in fraud prevention to protect yourselves and your customers from theft and fraud. If I give you false or inaccurate information and you identify fraud, you will record this and pass it to fraud prevention agencies to prevent fraud and money laundering.

We and fraud prevention agencies will also use the records for statistical analysis about credit, information in this way.

- We will use information about your nationality in connection with identity checks and for assessing the applicability of any sanctions or limitations on international business.
- We will also use this information:
 - to update or enhance our customer records, and for account administration;
 - to help us develop goods or services that may be of interest to you in the future;
 - to create and maintain a customer profile on you to help with product, service and policy development, and to identify and introduce you to products, including those of other organisations, which may be of interest to you;
 - to carry out market research, detailed statistical and business analysis;
 - to detect or prevent fraud, and for legal and regulatory compliance;
 - for the purposes referred to in the Charitable Assignment Conditions.
- We may pass on this information:
 - to your solicitor, financial adviser, any organisation that introduced you to us and any other of your professional advisers;
 - to anyone you appoint to administer or operate the account on your behalf;
 - to regulatory authorities (including regulators of voluntary Codes of Practice), to HM Revenue & Customs and any other person/corporate body having a legal right to the information;
 - to any other organisation if the law allows us to do so;
 - to our professional advisers, auditors and any individual or organisation that we contract or employ to provide goods or services to us;
 - the Nationwide Foundation as defined in the Charitable Assignment Conditions.

The Derbyshire may inform you of special offers, products and services, either by letter, telephone or e-mail. If you are a new Derbyshire customer and you do not wish to receive this information by letter, telephone or email, or any combination of these you can write to us at Derbyshire Building Society, Customer Services, Duffield Hall, Duffield, Derby DE56 1AG. If you are an existing Derbyshire customer your current marketing preferences will continue unless you tell us otherwise.

If you have given a previous marketing instruction to Nationwide Building Society, its subsidiaries or trading divisions, your request to them will not change. The Derbyshire Building Society is a trading division of Nationwide. 'Nationwide' means Nationwide Building Society, its subsidiaries and trading divisions. If you require further information you can ask for a copy of our leaflet 'MIS3 - HOW WE USE YOUR PERSONAL INFORMATION'. This can be requested from a branch and is also available on line at www.thederbyshire.co.uk

- We will give you a copy of the information we hold about you, on payment of a fee, if you apply to us in writing to Customer Services, Duffield Hall, Duffield, Derby DE56 1AG.
- All calls are recorded and may be monitored for service quality or security purposes to prevent or detect crime.