

B. M. SAMUELS FINANCE GROUP PLC

L O A N A P P L I C A T I O N F O R M

Introducer Details – Name.....	FSA No
.....	
Address	
.....	
.....Tel	
No.....	

Name of Applicant/s
.....
Advance required £.....Over.....Years/Months
Purpose of Loan
.....
.....
Please state how the facility is to be repaid at the expiration of the loan period.
.....

Individual Applicant(s) (please use separate sheet for more than two applicants)

Full name of Applicant(1) []Mr. []Mrs. []Miss. []Ms.

Date of BirthNationalityCountry of

Residence.....

Details of Employment: Employed/Self-Employed/Company Director/Not Working

Total gross income from all sourcesMarital Status

.....M/S

Full name of Applicant(2) []Mr. []Mrs. []Miss. []Ms.

Relationship to Applicant (1)

.....

Date of BirthNationalityCountry of

Residence.....

Details of Employment: Employed/Self-Employed/Company Director/Not Working

Total gross income from all sourcesMarital Status

.....M/S

Present Address

.....

.....

.....Tel. No.....Fax No.

.....

Previous Address (if less than 3 years at above).....

.....

.....

Do you occupy as Owner or Tenant?

.....

Name and address of Bankers

.....
.....
.....
.....Tel.
No.....

Name and address of Solicitors

.....
.....
.....
.....Tel.
No.....

314 Regents Park Road, London N3 2JX Tel: 020 8349 9090 Fax: 020 8349 9898
DX: 57282 Finchley 2 Email: info@bmsamuels.com Website: bmsamuels.com

SECURITY OFFERED

(IF THERE ARE MORE THAN TWO PROPERTIES BEING OFFERED AS SECURITY PLEASE COMPLETE SEPARATE SHEET)

PROPERTY 1

Name of Owner.....

Property Address.....

.....
.....

For New Purchase

(i) Purchase price.....

(ii) Approximate present value.....

(iii) How much will be provided from your own resources.....

(iv) Source of funds

If Already Owned

(i) Date of Purchase.....

(ii) Purchase price.....

(iii) Amount outstanding on existing mortgage (if applicable)

a) First mortgage

Arrears if any

Name of lender.....

NB Please complete 'Authority to First Mortgagees' section

b) Second mortgage

Arrears if any

Name of lender.....

NB Please complete 'Authority to Second Mortgagees' section

State whether freehold or leasehold

If leasehold unexpired term ofYears

Ground rent £.....Service charge £.....

Rental value of £.....p.a.

State whether vacant possession will be obtained

upon completion Y/N

If no - state amount of income (if any) that the property will produce and details of lettings

(if any) [If multi occupancy please provide a separate schedule]

.....

State whether any letting to protected tenants

State current proposed use of property

.....
.....

Give brief description of property (stating age, accommodation, type of structure, etc.).....

.....
.....

State how arrangements can be made for inspection.....

Name and address of selling agents.....

.....
.....Tel. No.

PROPERTY 2

Name of Owner.....

Property Address.....

.....
.....

For New Purchase

(i) Purchase price.....

(ii) Approximate present value.....

(iii) How much will be provided from your own resources.....

(iv) Source of funds

If Already Owned

(i) Date of Purchase.....

(ii) Purchase price.....

(iii) Amount outstanding on existing mortgage (if applicable)

a) First mortgage

Arrears if any

Name of lender.....

NB Please complete 'Authority to First Mortgagees' section

b) Second mortgage

Arrears if any

Name of lender.....

NB Please complete 'Authority to Second Mortgagees' section

State whether freehold or leasehold

If leasehold unexpired term ofYears

Ground rent £.....Service charge £.....

Rental value of £.....p.a.

State whether vacant possession will be obtained

upon completion Y/N

If no - state amount of income (if any) that the property will produce and details of lettings

(if any) [If multi occupancy please provide a separate schedule]

.....

State whether any letting to protected tenants

State current proposed use of property

.....
.....

Give brief description of property (stating age, accommodation, type of structure, etc.).....

.....
.....

State how arrangements can be made for inspection.....

Name and address of selling agents.....

.....
.....Tel. No.

This section must be filled in by all applicants

Please set out below the names of all parties occupying the security/securities being offered and their relationship to the prospective Borrower(s). In case of children please state their age:

Name	Age	Relationship	Rent (if applicable)
Property 1			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
Property 2			
.....			
.....			
.....			
.....			
.....			
.....			
.....			
.....			

The following declarations must be completed and signed by all applicants

	Yes	No
(i) Have you or your spouse ever been adjudicated bankrupt or made any composition with creditors?	[]	[]
(ii) Have you or your spouse ever been convicted of any criminal offence?	[]	[]
(iii) Has any court order for the payment of money been made at any time?	[]	[]
(iv) Have any goods subject to any hire purchase or other credit agreements been repossessed?	[]	[]
(v) Has any inhibition been registered against you by any creditor?	[]	[]

If you have answered yes to any of the above, please provide brief details on a separate sheet.

I/We the undersigned declare that the replies to the questions and the information contained herein are true and complete in every respect to the best of my/our belief, and I/we understand that they may form the basis of any contract between the applicant(s) and the Company making the advance. I/we further declare that in so far as any part of this application form is not written by me/us, the persons have done so by my/our instructions and as my/our agent. In submitting this application I/we accept responsibility for the valuation, facility and legal fees if and when they become due.

Date

Signature of applicant(s)

CONSUMER CREDIT DECLARATION – For sole traders, partnerships of 3 or less partners and unincorporated business only
DECLARATION FOR EXEMPTION RELATING TO BUSINESSES

I am/We are entering into this agreement wholly or predominantly for the purposes of a business carried on by me/us or intended to be carried on by me/us.

I/We understand that I/we will not have the benefit of the protection and remedies that would be available to me/us under the Consumer Credit Act 1974 if this agreement were a regulated agreement under that Act.

I/We understand that this declaration does not affect the powers of the court to make an order under section 140B of the Consumer Credit Act 1974 in relation to a credit agreement where it determines that the relationship between the creditor and the debtor is unfair to the debtor.

I am/We are aware that if I am/we are in any doubt as to the consequences of the agreement not being regulated by the Consumer Credit Act 1974 I/we should seek independent legal advice.

Date

Signature of applicant(s)

WARNING

YOUR HOME MAY BE REPOSSESSED IF YOU DO NOT KEEP UP REPAYMENTS ON YOUR MORTGAGE

Data Protection and Information about you

1. We may make enquiries of any person including current and previous lenders, employers, landlords, accountants, bankers, the Land Registry, and the Inland Revenue in the processing of your Mortgage and the administration of your account. We may make searches about you at reference agencies and the electoral register. If there is more than one of you the search will create an "association" between you. Information about you held by credit reference agencies may also be linked to records relating to the rest of you. The "association" may be taken into account in any applications for credit or financial services and will remain unless you successfully apply for "disassociation" with the agencies. Agencies will record details of the search, may use credit scoring and other methods to check your credit and bona fides. Information about you and those with whom you are linked financially may be used by us and other companies in credit decisions about you, or other members of your household, debt tracing and the prevention of money laundering. You have a legal right, on payment of a fee, to know what personal information we hold about you, its source and to get the details of fraud prevention agencies and others to or from which information about you has passed and its use. If you wish to exercise any of these rights you should write to the Data Protection Officer at our address overleaf.
2. All information supplied by you or about you at any time by any person may be held and retained after your account is closed and may be: -
 - disclosed to anyone who buys or might buy or fund your Mortgage; and, where you have fallen behind with your payments to credit reference and other agencies, and other third parties including other lenders;
 - used by us and anyone appointed by us to manage your Mortgage, make lending decisions, or for business analysis or market research purposes.
3. You agree that:

In future we can (and you hereby irrevocably authorise us to) act in your name and on your behalf to ask and receive from anyone any present or past information about the property and any other interest in or in any way affecting these, including any debt however secured on the property.
4. We may use your personal information to sending marketing information to you about our products and services. We will not share your information anyone outside of B M Samuels for marketing purposes. You have the right to opt out of receiving marketing material at any time. To exercise your right please write to the Data Protection officer at our address overleaf.

B.M. SAMUELS FINANCE GROUP PLC

BMS

BORROWING MADE SIMPLER

How did you hear of B.M. Samuels?

AUTHORITY TO FIRST MORTGAGEES

To (name and address of First Mortgagees)
.....
.....

Address of Property
.....
.....

Account/Roll number of Mortgage

Full names of Borrower(s) 1.
2.

I/We hereby authorise you to accept a copy of this authority to supply any information requested by B. M. Samuels Finance Group Plc in respect of my/our loan with you, now and on any future occasion.

Signature 1 Signature 2
Date

B M Samuels Finance Group Plc, 314 Regents Park Road, Finchley, London N3 2JX Telephone 020 8349 9090 Fax 020 8349 9898 DX 57282 Finchley 2

AUTHORITY TO SECOND MORTGAGEES

To (name and address of Second Mortgagees)
.....
.....

Address of Property
.....
.....

Account/Roll number of Mortgage

Full names of Borrower(s) 1.
2.

I/We hereby authorise you to accept a copy of this authority to supply any information requested by B. M. Samuels Finance Group Plc in respect of my/our loan with you, now and on any future occasion.

Signature 1 Signature 2
Date

B M Samuels Finance Group Plc, 314 Regents Park Road, Finchley, London N3 2JX Telephone 020 8349 9090 Fax 020 8349 9898 DX 57282 Finchley 2

ADDITIONAL SECURITY OFFERED

PROPERTY 1

Name of Owner.....
Property Address.....

For New Purchase

- (i) Purchase price.....
(ii) Approximate present value.....
(iii) How much will be provided from your own resources.....
(iv) Source of funds

If Already Owned

- (i) Date of Purchase.....
(ii) Purchase price.....
(iii) Amount outstanding on existing mortgage (if applicable)
a) First mortgage
Arrears if any
Name of lender.....
NB Please complete 'Authority to First Mortgagees' section
b) Second mortgage
Arrears if any
Name of lender.....
NB Please complete 'Authority to Second Mortgagees' section

State whether freehold or leasehold

If leasehold unexpired term ofYears

Ground rent £.....Service charge £.....

Rental value of £.....p.a.

State whether vacant possession will be obtained upon completion Y/N

If no - state amount of income (if any) that the property will produce and details of lettings (if any) [If multi occupancy please provide a separate schedule]

State whether any letting to protected tenants

State current proposed use of property

Give brief description of property (stating age, accommodation, type of structure, etc.).....

State how arrangements can be made for inspection.....

Name and address of selling agents.....

Tel. No.

PROPERTY 2

Name of Owner.....
Property Address.....

For New Purchase

- (i) Purchase price.....
(ii) Approximate present value.....
(iii) How much will be provided from your own resources.....
(iv) Source of funds

If Already Owned

- (i) Date of Purchase.....
(ii) Purchase price.....
(iii) Amount outstanding on existing mortgage (if applicable)
a) First mortgage
Arrears if any
Name of lender.....
NB Please complete 'Authority to First Mortgagees' section
b) Second mortgage
Arrears if any
Name of lender.....
NB Please complete 'Authority to Second Mortgagees' section

State whether freehold or leasehold

If leasehold unexpired term ofYears

Ground rent £.....Service charge £.....

Rental value of £.....p.a.

State whether vacant possession will be obtained upon completion Y/N

If no - state amount of income (if any) that the property will produce and details of lettings (if any) [If multi occupancy please provide a separate schedule]

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Tel. No.