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CASH ISA TRANSFER IN APPLICATION FORM

SHARE ACCOUNT ONLY – DEPOSIT ACCOUNTS PROHIBITED BY STATUTE

For use only by private individuals aged 16 or over and resident in the UK.

IMPORTANT: BEFORE COMPLETING THIS FORM PLEASE REFER TO THE SAVINGS LEAFLET, TERMS & CONDITIONS, INFORMATION FOR MEMBERS LEAFLET AND THE RULES OF THE SOCIETY. THEY PROVIDE IMPORTANT INFORMATION ABOUT YOUR ACCOUNT WITH THE SOCIETY. PLEASE COMPLETE THIS FORM AND THEN READ AND SIGN THE AGREEMENT TO ASSIGN WINDFALLS TO CHARITY AND THE DECLARATIONS OVERLEAF. IF YOU REQUIRE ANY ASSISTANCE IN COMPLETING THIS FORM, PLEASE CONTACT OUR HEAD OFFICE SAVINGS DEPARTMENT ON 01384 231414 OR YOUR LOCAL BRANCH.

ACCOUNT INFORMATION - Cheques should be made payable to DUDLEY BUILDING SOCIETY RE: the Account Holder OR in the name of the Account Holder

Type of Account

Transfer amount: Current Year: Previous Year:

I apply to transfer my existing Cash ISA Account Number:

From (Old ISA Manager) To

(and subscribe to this Cash ISA for the tax year 2010/2011 and each subsequent year until further notice) *Delete the words in brackets if you will not be subscribing to this ISA.*

ACCOUNT HOLDER – We are unable to accept c/o addresses and PO Box Nos.

Title

Surname

First Name & Initials *Inland Revenue rules require your FULL name to be given*

Permanent Residential Address

Post Code

Do You have a National Insurance Number? YES NO You should be able to find your NI Number on a payslip, form P45 or P60, a letter from HM Revenue & Customs, a letter from the DWP or pension order book.

If YES you must enter it here

Date of Birth

Daytime Tel No

Evening Tel No

Mobile Phone No

Email Address

INTEREST INSTRUCTIONS

Payment of interest:

Payment Frequency:

Add the interest to the account

Transfer the interest to my/our Dudley Building Society Account No

Transfer the interest to Bank/other Building Society Account No Sort Code Bank Ref

Acc Holders Name Bank Name

FOR OFFICE USE ONLY

Postal Title Membership Classification

Acc Holder Existing Cust ID Recorded

IDENTIFICATION:

NAME:						
ADDRESS:						

Input by Cashier	Date	Checked by B/Manager	Amended by Cashier	Date	Checked by B/Manager	Account Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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AGREEMENT TO ASSIGN WINDFALLS TO CHARITY

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 31ST MAY 2001 AND HAVE KEPT A SHARE ACCOUNT EVER SINCE THAT DATE, OR IF YOU HAVE A MORTGAGE WITH THE SOCIETY AT TODAY'S DATE, THE WORDING IN PARAGRAPHS 1 AND 2 BELOW DOES NOT APPLY TO YOU; HOWEVER IT MUST NOT BE DELETED.

- 1 by applying to open a share account on or after 1 June 2001 I/we agree with the Society and the Charities Aid Foundation ("the CAF") that I/we will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 31 May 2001 between the Society and the CAF, in which case references to the CAF shall include references to any other charity(ies) but to no other person) the rights to any relevant conversion benefits (defined below). This obligation will not apply to me if I fall within any class of persons which, as at today's date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me. I understand that neither the Society nor the CAF will release me from this agreement or vary its terms and I will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release or otherwise) that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.
- 2(a) "Relevant conversion benefits" means any benefits to which I/we might become entitled as a shareholding member of the Society under the terms of any future transfer of the Society's business to a company (i.e. on a conversion or takeover) which is completed at any time within the seven years immediately following the date on which my share account is opened (or, if applicable, the shorter period as set out in the list available from the Society's Secretary). "Relevant conversion benefits" does not include the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company on a conversion or takeover.
- 2(b) If the Society merges with any other Society, after the date of such merger the "Society" includes such other society.
- A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign or in respect of which shorter period applies (which list may change from time to time but not with retrospective effect) is available on request from the Society's Secretary at its principal office.

DECLARATIONS

I declare that:

- All subscriptions made, and to be made, belong to me.
- I am 16 years of age or over.
- I have not subscribed and will not subscribe more than the overall subscription limit in total to Cash ISA and a Stocks & Shares ISA in the same tax year.
- I have not subscribed and will not subscribe more than the Cash ISA subscription limit to one Cash ISA.
- I have not subscribed and will not subscribe to another Cash ISA in the same tax year that I subscribed to this Cash ISA.
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, either perform duties, which by virtue of Section 28 of Income Tax (Earning & Pensions) Act 2003 (Crown employees serving overseas) are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with a person who performs such duties. I will inform Dudley Building Society if I cease to be so resident and ordinarily resident or to perform such duties or to be married to, or in a civil partnership with a person who performs such duties.

I authorise Dudley Building Society:

- to hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash;
- to make on my behalf any claims to relief from tax in respect of ISA investments.

General Declarations

- 1 I confirm that I have read the marketing literature relating to the account I am opening and that I have received the Savings Accounts Terms and Conditions and agree to be bound by them and the Rules of the Society (copies of which are available on request) and any subsequent Terms and Conditions and Rules for the time being in force.
- 2 I confirm that I am aware that the type of account I am opening is a share account and I understand that as account holder I will be recorded in the Society records as shareholder for the account. Subject to the rules of the Society I will have voting rights. I understand that the account holder must attain the age of 18 years before obtaining voting rights.
- 3 I understand that the Account Holder is the sole beneficiary of this account. Any person operating the account does so as agent for the Account Holder.
- 4 The Society may require verification of the Account Holder or Account Operator's identity at any time before allowing any withdrawals from the account.
- 5 I declare that any share(s) acquired by me under this account will not be held by me as a bare trustee (or, in Scotland as a simple trustee) for a body corporate, or for persons who include a body corporate.
- 6 I agree that this account (including all the provisions in this form) and all dealings on it will be subject to English law. If any provision is for any reason unenforceable, this will not affect the enforceability of any other provision.
- 7 I consent to the information contained in this form being used for the processing of my application and ongoing account maintenance. We may make searches about you at Credit Reference Agencies who will supply us with information, including information from the Electoral Register, for the purposes of verifying your identification. In considering your application we will search your record at Credit Reference Agencies. They will add to your record details of our search and your application and this will be seen by other organisations that make searches. This information may also be used for the prevention of money laundering as well as the management of your account. We may also ask you to provide physical forms of identification.
- 8 I confirm that information on undisputed personal debts which are in default and where no satisfactory proposals for repayment have been received by the Society following formal demand, may be passed to a Credit Reference Agency.
- 9 I consent to the Society using the information contained in this form and analysing the operation of my account for marketing purposes to allow it to provide details of products or services it may believe to be of interest to me. I understand that I can request not to receive any details about the Society's products and services by writing to Dudley House, Stone Street, Dudley DY1 1NP, or by tick this box.
- 10 I consent to the information provided being shared by the Society with other companies within the Dudley Building Society Group, a list of which is available from the address below, for marketing purposes. I understand that I can request that the Society does not share my personal details with these companies by writing to Dudley House, Dudley DY1 1NP, or by ticking this box.
- 11 I consent to the Society contacting me by telephone, e-mail or other electronic media, for marketing purposes to provide details about its products. I understand that I can request not to be contacted by these means by writing to Dudley House, Stone Street, Dudley DY1 1NP, or by ticking this box.
- 12 **Data Protection**
Information which you provide to the Society or which is obtained by us through our dealings with you may be held on our computers and in other ways and used by us to administer your account, for statistical analysis, for debt tracing/collection and fraud prevention and to bring to your attention (by mail, telephone, e-mail or otherwise) products or services of the Society or other selected suppliers which may be of interest to you. With respect to your agreement to assign to the Charities Aid Foundations or its successor(s) ("the CAF"), your rights to any relevant conversion benefits, we will pass on to the CAF such limited information relating to you and your account as may be necessary to fulfil your agreement to assign. Such information shall only be passed on to CAF in the event that the Society is to transfer its business to a company (i.e. on a conversion or takeover).
We may monitor and/or record your telephone conversations with the Society to ensure consistent service levels and for staff training.
You have a right, upon payment of a fee, to receive a copy of the information we hold about you, if you apply to us in writing.

Consent

I/we have read the above section entitled Data Protection. By signing this form I/we consent to the uses and disclosures of information listed.

If you do not wish your information to be used for marketing products or services of other selected suppliers, please tick this box.

I agree to the ISA terms and conditions.

I declare that this application form has been completed to the best of my knowledge and belief.

The following information was supplied:

- Terms and Conditions Product Leaflet Annual Review Interest Rate Guide

Usual Signature

Date