Start Over

Cater Allen
PRIVATE BANK

Application Form
Capital Guaranteed
Defined Return Plan 8
Individual and Joint Investments and ISAs

Please complete this form in BLOCK CAPITALS and black ink and return it to: **TTS Team, Cater Allen Private Bank, 9 Nelson Street, Bradford BD1 5AN**. ISA Applications should be returned to **TTS Team, Abbey Stockbrokers ISA, Cater Allen Private Bank, 9 Nelson Street, Bradford BD1 5AN**. If you need any help to complete this form please call us on **0800 028 1200**.

This form should be completed for:

- Direct investments by personal investors*
- New ISA investments
- Transfer of existing ISA investments

*For investments being made through a James Hay Wrap (excluding Wrap SIPP) please complete the 'Application Form for Limited Companies'.

For investments being made through a James Hay SIPP (including Wrap SIPP) please complete the 'Application Form for Trusts (including Pension Trusts)'.

For CAPB completion only

Marketing Code

For action by Professional Adviser only

Master Account Number

Cater Allen/James Hay Relationship Manager

If any information section is not completed, it will be assumed that there is no information to input.

Applications for ISA Transfers must be received by Abbey Stockbrokers by the close of business on Thursday, 8th April 2010 (and the transfer proceeds should reach Abbey Stockbrokers in cash by Friday, 30th April 2010).

For direct or new ISA applications in 2009/10 tax year, the deadline for receipt of the application and cheque to invest is the close of business on Thursday 1st April 2010.

For direct or new ISA applications in 2010/11 tax year, the deadline for receipt of the application and cheque to invest is the close of business on Thursday 8th April 2010.

1a First/Sole Applicant's Details

Applicant to complete

Title Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Other ☐

If 'Other' please state

Full forename(s)

Surname

Any other name you have been, or are, known by

Date of birth

D D M M Y Y Y Y

Current residential address

Postcode

How long have you lived at this address? ☐ Years ☐ Months

Previous address if less than three years at address shown above (if more than one address, please provide details of all other addresses on a separate sheet)

Postcode

How long did you live at this address? ☐ Years ☐ Months

Telephone

Fax

E-mail

Occupation

1b Second Applicant's Details

Applicant to complete

Title Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Other ☐

If 'Other' please state

Full forename(s)

Surname

Any other name you have been, or are, known by

Date of birth

D D M M Y Y Y Y

Current residential address

Postcode

How long have you lived at this address? ☐ Years ☐ Months

Previous address if less than three years at address shown above (if more than one address, please provide details of all other addresses on a separate sheet)

Postcode

How long did you live at this address? ☐ Years ☐ Months

Telephone

Fax

E-mail

Occupation

1a First/Sole Applicant's Details (cont.) — Applicant to complete

Is your country of residence the United Kingdom?

Yes ☐ No ☐ Please specify

Nationality | Second nationality (if dual national)

Please tick the most appropriate box below (one box must be ticked):

Employed ☐ Self Employed ☐ Other ☐

If 'Other' please state

Name of Employer (if applicable)

Employer's address (if applicable)

Postcode

Annual income (Gross) £

National Insurance Number

I have never had a National Insurance Number ☐

1b Second Applicant's Details (cont.) — Applicant to complete

Is your country of residence the United Kingdom?

Yes ☐ No ☐ Please specify

Nationality | Second nationality (if dual national)

Please tick the most appropriate box below (one box must be ticked):

Employed ☐ Self Employed ☐ Other ☐

If 'Other' please state

Name of Employer (if applicable)

Employer's address (if applicable)

Postcode

Annual income (Gross) £

National Insurance Number

I have never had a National Insurance Number ☐

2 Investment Amount — Applicant to complete

For direct investments

The minimum investment amount is £7,200 per Plan. The maximum investment is £1 million.

Investment in 3¾ year term Plan £ (whole pounds only)

Investment in 5½ year term Plan £ (whole pounds only)

For Stocks and Shares ISA for 2009/2010 (5½ year investment term only)

If you are under 50, then the minimum & maximum you can invest in an ISA is £7,200. If you are 50 or over by 5th April 2010, then you can invest any amount between £7,200 & £10,200.

First/Sole Applicant

I apply to subscribe for a Stocks and Shares ISA for the tax year 2009/2010

(minimum £7,200) Tick if relevant ☐

Second Applicant

I apply to subscribe for a Stocks and Shares ISA for the tax year 2009/2010

(minimum £7,200) Tick if relevant ☐

For Stocks and Shares ISA for 2010/11 (5½ year investment term only)

You can invest any amount between £7,200 and £10,200

First/Sole Applicant

I apply to subscribe for a Stocks and Shares ISA for the tax year 2010/11

(minimum £7,200) Tick if relevant ☐

Second Applicant

I apply to subscribe for a Stocks and Shares ISA for the tax year 2010/11

(minimum £7,200) Tick if relevant ☐

For transfer of existing ISAs (5½ year investment term only)

There is no minimum transfer value but the amount of the transfer plus any investment must not be less than £7,200 per Plan

First/Sole Applicant

I would like to transfer all of my existing ISAs ☐

Number of ISAs to be transferred

Estimated value of ISAs to be transferred £

Please complete the ISA Transfer Form(s) on page 5.

Second Applicant

I would like to transfer all of my existing ISAs ☐

Number of ISAs to be transferred

Estimated value of ISAs to be transferred £

Please complete the ISA Transfer Form(s) on page 5.

Total Investment (minimum £7,200) **£**

Direct (e.g. non-ISA) Applicants
– Cheques should be made payable to 'Cater Allen Limited'.

ISA Applicants
– Cheques should be made payable to 'Abbey Stockbrokers Limited'.

Please select the option from the following list which accurately describes the source of wealth/funds:

Earned income/bonus ☐ Retirement/Pension funds ☐

Property or business sale ☐ Gift ☐

Shares/unit trust holdings ☐ Inheritance ☐

Other investments ☐

If 'Other', please specify

3 Appropriateness — Applicant to complete

Only complete this Section if you did **not** receive a personal recommendation from a Financial Adviser to invest in this product.

The questions below are designed to ensure you have fully considered all the important aspects regarding your proposed investment before deciding to go ahead.

Experience
Have you invested in a product similar to the one you're applying for in this application before? Yes ☐ No ☐

Term
Do you believe that you will be able to leave your money untouched for the full investment term? Yes ☐ No ☐

Early encashment
Do you understand that if you cash in your investment early, you may get back less than you paid in? Yes ☐ No ☐

Risk and reward
Do you understand how any final return on this product is calculated? Yes ☐ No ☐

Charges
Do you understand the charges associated with your investment? Yes ☐ No ☐

Tax
Do you understand the personal tax implications of your investment? Yes ☐ No ☐

Product information
Have you read the Product Guide (including the Key Features and Terms and Conditions and Term Sheet) for your investment? Yes ☐ No ☐

No advice
Do you understand that you have not received advice on your investment? Yes ☐ No ☐

4 Data Protection — Applicant to read

Whether or not I/we become a customer, all the information I/we and/or my Financial Adviser give to you Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited or you hold on me/us including transactional data, may be shared with and used by the group of companies to which Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited belong (the Santander group), your associated companies, service providers or agents who may be located in other countries. I/We understand that you will ensure that my/our information is only used in accordance with your instructions and your own strict internal confidentiality policies. If you transfer my/our information to another country, you will also ensure that it is given the same levels of protection as required under the UK Data Protection Act.

I/We agree that my information may be used in this way for administration purposes and to:

- Provide and run the account or service I/we have applied for and develop and improve your products and services.
- Check my/our identity to prevent financial crime. I/We understand that you may contact me/us for further information and evidence if necessary before the Plan is open.
- Invite me/us to take part in market research surveys. **If I/we would prefer not to be included in market research I/we can tick this box. ☐**

I am/We are a Customer dealing directly with Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited. I/We agree that Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited may identify and advise me/us by post, telephone, or electronic media (including email or SMS) of products or services, which you think may interest me/us. **If I/we would prefer not to receive up to date information on other products and services from Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited, I/we can tick the following boxes. Please do not contact me by telephone ☐ by post ☐ by electronic media ☐. Unless I/we have indicated otherwise, by continuing with this application, I/we consent to you contacting me via any of the channels above.**

I/We understand that I/we may receive details of products and services from other Santander group companies, if I/we have agreed to receive marketing from them directly.

I/We have been Introduced to Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited via an Intermediary. I/We understand that Santander ISA Managers Limited, Cater Allen Limited, James Hay Pension Trustees Limited, James Hay Wrap Managers Limited and Abbey Stockbrokers Limited will not use my/our information for marketing purposes unless agreed with my/our Intermediary in advance. However, I/we understand that I/we may receive details of products and services from other Santander group companies, if I/we have agreed to receive marketing from them directly.

You will use fraud prevention and credit reference agencies to prevent fraud and money laundering. **Further details of how my/our information will be used by you and the fraud prevention and credit reference agencies are contained in clause 21 of the Terms and Conditions in the Plan Guide which I/we must read before signing this application form.** Details of the fraud prevention and credit reference agencies that you use are available by telephoning your Agents on 0800 028 1200.

You may also give essential information about my/our Plan to my/our Financial Adviser and others if necessary to run my/our Plan and for regulatory purposes. If money is sent electronically (e.g. by CHAPS or telegraphic transfer) from my/our Plan I/we understand that personal information about me/us contained in the transaction may be provided to overseas authorities and the beneficiary bank in order to comply with applicable legal obligations and prevent crime. I/We accept that you may be required to supply the beneficiary bank with my/our full name, address and Plan number and that this information may reach the beneficiary intact.

Information about me/us will be kept after my/our Plan is closed. I/We understand I/we have the right to see certain records you hold about me/us on payment of a fee and that an information sheet explaining my/our rights is available from the distributor and administrator of the Plan, Cater Allen Limited, 9 Nelson Street, Bradford BD1 5AN.

5 Declaration — Applicant to complete

For all applicants

(i) I/We have read the Data Protection statement in Section 4, the Product Guide (including the Key Features and the Terms and Conditions) and the applicable Term Sheet, and I/we agree to the terms under which my/our investments will be managed.

(ii) I/We declare that I/we consent to Abbey National Nominees Limited selling the shares to Abbey National Treasury Services plc. on my behalf in the period between the end of the Final Average period and the Maturity Date for an amount not less than the proceeds that I would receive at the Maturity Date. I appoint Santander ISA Managers Limited as my Agent for the purposes of effecting the purchase of my shares.

(iii) By applying to invest in the Plan, I am/we are asking to be classified as a Retail client by Santander ISA Managers Limited (SIM). SIM's current classifications policy is to accept such requests, given the enhanced level of protection this affords.

(iv) I/We declare that:

- I am/We are 18 years of age or over.
- I am/We are resident and ordinarily resident in the United Kingdom for tax purposes.
- I/We will inform Cater Allen Limited, if I/we cease to be so resident and ordinarily resident.
- I am/We are not, and am/are not acting on behalf of, a resident of the United States.

(v) I/We declare that this application form has been completed to the best of my/our knowledge and belief; and I/we undertake to tell Cater Allen Limited in writing (to the address on the front page of the application form) of any changes in the information contained in this application.

First Applicant's signature

D D M M Y Y Y Y

Second Applicant's signature

D D M M Y Y Y Y

Supplementary declaration for each ISA applicant

I declare that:

(i) All subscriptions made, and to be made, belong to me.

(ii) I have not subscribed and will not subscribe more than the overall subscription limit in total to a Cash ISA and a Stocks and Shares ISA in the same tax year.

(iii) I have not subscribed and will not subscribe to another Stocks and Shares ISA in the same tax year that I subscribed to this Stocks and Shares ISA.

(iv) 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 the Income Tax (Earnings and 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 Abbey Stockbrokers Limited if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

(v) I authorise Abbey Stockbrokers Limited as the appointed ISA Manager for the Plan, to hold my cash subscription, ISA investments, interest and any other rights or proceeds in respect of those investments and any other cash and to make on my behalf any claims to relief from tax in respect of ISA investments.

(vi) I/We declare that this application form has been completed to the best of my/our knowledge and belief; and I/we undertake to tell Abbey Stockbrokers Limited in writing (to the address on the front page of the application form) of any changes in the information contained in this application.

First Applicant's signature

D D M M Y Y Y Y

Second Applicant's signature

D D M M Y Y Y Y

Please note: Applications for ISA Transfers must be received by Abbey Stockbrokers Limited by the close of business on **Thursday 8th April 2010** (and the transfer proceeds should reach Abbey Stockbrokers Limited in cash by **Friday 30th April 2010**).

For direct or new ISA applications in 2009/10 tax year, the deadline for receipt of the application and cheque to invest is the close of business on **Thursday 1st April 2010**.

For direct or new ISA applications in 2010/11 tax year, the deadline for receipt of the application and cheque to invest is the close of business on **Thursday 8th April 2010**.

Checklist

Investor to check

Signed and completed application form — Yes ☐ No ☐

Signed cheque(s) — Yes ☐ No ☐

If you are a new client please complete the 'Confirmation of Verification of Identity Certificate' with your Financial Adviser or provide identity verification as follows: — Yes ☐ No ☐

One identification item from List 1 and a different identification item from List 2. Documents from the same source cannot be used twice. Black and white photocopies of the identification should be provided for each applicant. Please do not provide original documents due to the dangers of postal interception and fraud – this is for your own protection.

List 1
Identification Type

Current signed Passport
Current UK old style Driving Licence (not Provisional)
Current UK Photocard Driving Licence (including Provisional)
EEA or Swiss National Identity Card
Firearms Certificate or Shotgun Licence
Northern Ireland Voters Card
Notification of entitlement to state or local authority pension/tax credit/grant*

List 2
Identification Type

Current signed Passport
Current UK old style Driving Licence (not Provisional)
Current UK Photocard Driving Licence (including Provisional)
EEA or Swiss National Identity Card
Firearms Certificate or Shotgun Licence
Northern Ireland Voters Card
Notification of entitlement to state or local authority pension/tax credit/grant*
HMRC Coding/Assessment/Statement/Tax Credit/Correspondence*
Bank Statement (not internet printed)**
Mortgage Statement from a recognised lender*
Credit Card Statement (not internet printed)**
Utility Bill or Statement (not mobile phone, satellite/cable TV or internet printed bills)**
Local Authority Council Tax Bill/Demand Letter*
Local Council Rent Card or Tenancy Agreement*
Correspondence from DWP confirming Benefits or Pension*
Instrument of Court Appointment e.g. Probate or Court Registered power of Attorney

* Must be the most recently issued document and less than 12 months old

** Must be the most recently issued and less than 3 months old (except water bills – less than 12 months old)

6 Financial Adviser Details

IFA to complete

The details below must be completed to ensure your commission is paid.

Name of regulated firm

Address of regulated firm

Postcode

FSA number

Full name of Financial Adviser

Telephone

E-mail

Service provider/networks

Are you an Appointed Representative? — Yes ☐ No ☐

If so please specify Network

FSA number of Network, if known

Are you directly regulated? — Yes ☐ No ☐

If so please specify Service Provider if you use one

IFA commission of 2.5% (for the 3¾ year investment term) or 3% (for the 5½ year investment term) of the gross investment amount will be paid at the start of the plan, if less than the maximum IFA commission is to be paid, the difference will be used to enhance the allocation of the investment. If less commission is to paid to your firm, please indicate the % to be paid.

% for 3¾ year term investment   % for 5½ year term investment

Details of where commission is to be paid

Name of bank

Address of bank

Postcode

Account name

Sort Code

Account No

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Cater Allen
PRIVATE BANK

ISA Transfer Form
Capital Guaranteed Defined Return Plan 8
Existing ISA Transfers (5½ year investment term only)

This form should be completed for existing ISA investments into the 5½ year investment term only.

Please complete this form in BLOCK CAPITALS and in black ink, completing relevant sections and ticking boxes where appropriate.

A separate ISA Transfer Form must be completed for each ISA Transfer made by an applicant and this form can be photocopied for this purpose.

Application forms must be received by Abbey Stockbrokers Limited by close of business on Thursday, 8th April 2010.

The cash proceeds from the ISA Transfer should also be received by Abbey Stockbrokers Limited by close of business on Thursday, 8th April 2010.

Please send your completed application form and cheques to: **TTS Team, Abbey Stockbrokers ISA, Cater Allen Private Bank, 9 Nelson Street, Bradford BD1 5AN.** If you need any help to complete this form please call us on **0800 028 1200**.

1 Applicant's Details

Applicant to complete

Title Mr ☐ Mrs ☐ Ms ☐ Miss ☐ Other ☐

If 'Other' please state

Full forename(s)

Surname

Any other name you have been, or are, known by

Date of birth

D D M M Y Y Y Y

Current residential address

Postcode

How long have you lived at this address? ☐ Years ☐ Months

Telephone

Fax

E-mail

Previous address if less than three years at address shown above (if more than one address, please provide details of all other addresses on a separate sheet)

Postcode

How long did you live at this address? ☐ Years ☐ Months

Occupation

Is your country of residence the United Kingdom?

Yes ☐ No ☐ Please specify

Existing ISA transfer request

Applicant to complete

Do you have a National Insurance (NI) Number? Yes ☐ No ☐

If 'YES' you must enter it here: (You should be able to find your NI number on a payslip, form P45 or P60, a letter from the Inland Revenue, a letter from the DWP, or pension order book).

National Insurance Number

Name of your existing ISA and address of Plan Manager

Plan Manager Tel No.

Account No of ISA

ISA current tax year

I wish to transfer the full amount subscribed in the current tax year from the ISAs below to Abbey Stockbrokers Limited:

Cash ISA ☐ Stocks and Shares ISA ☐

ISA previous tax years

Are you transferring all of your previous tax years' subscriptions?

Cash ISA

All ☐ Specify amount or percentage to be transferred: £

Stocks and Shares ISA

All ☐ Specify amount or percentage to be transferred: £

The aggregate minimum investment into the Plan is £7,200.

Existing ISA Plan Manager Instructions:

1. I instruct the manager of the ISA shown here to provide any information Abbey Stockbrokers Limited may require in relation to the Capital Guaranteed Defined Return Plan 8 and to sell the ISA assets and send a cheque for the proceeds payable to: "Abbey Stockbrokers Limited – re <Client's name>", to TTS Team, Abbey Stockbrokers ISA, Cater Allen Private Bank, 9 Nelson Street, Bradford BD1 5AN. Please ensure that my transfer request is actioned within 30 days as set out by HMRC and transfer the cash proceeds to Abbey Stockbrokers Limited by **Friday 30th April 2010 at the latest**. If there should be any problems please contact Abbey Stockbrokers Limited at **0800 028 1200**. Telegraphic transfers and BACS payments may be accepted at Abbey Stockbrokers Limited's sole discretion. The name of the person on whose behalf the ISA is being transferred must be stated clearly on the cheque or referred to in the case of telegraphic transfers or BACS payments.
2. All income arising after the transfer should be made payable directly to me.

Signature

D D M M Y Y Y Y

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Your investment details and declaration

Applicant to complete

ISA current tax year

I wish to transfer the full amount subscribed in the current tax year from the ISAs below to Abbey Stockbrokers Limited:

Cash ISA ☐ Stocks and Shares ISA ☐

ISA previous tax years

Are you transferring all of your previous tax years' subscriptions?

Cash ISA

All ☐

Specify amount or percentage to be transferred: £

Stocks and Shares ISA

All ☐

Specify amount or percentage to be transferred: £

There is no minimum transfer value but the amount of the transfer plus any investment must not be less than £7,200 per Plan

Declaration & authority

1. I instruct the existing ISA Manager to sell my existing ISA assets in accordance with the ISA Transfer request forms, and transfer the amount(s) realised to Abbey Stockbrokers Limited to invest in the Capital Guaranteed Defined Return Plan 8. Please ensure that my transfer request is actioned within 30 days as set out by HMRC and transfer the cash proceeds to Abbey Stockbrokers Limited by **Friday 30th April 2010 at the latest**.
2. I authorise Abbey Stockbrokers Limited to hold my cash subscriptions, investments, interest and any other rights or proceeds in respect of those investments and any other cash and to make on my behalf any claims to relief from tax in respect of ISA investments.
3. I declare that I consent to Abbey National Nominees Limited selling the shares to Abbey National Treasury Services plc. on my behalf in the period between the end of the Final Average period and the Maturity Date for an amount not less than the proceeds that I would receive at the Maturity Date. I appoint Santander ISA Managers as my Agent for the purposes of effecting the purchase of my shares.
4. I apply to transfer my ISA from the manager detailed in page 5 to Abbey Stockbrokers Limited.

For all ISA Transfers

1. I am not, and am not acting on behalf of, a resident of the United States.
2. I will not assist any person who is so resident to acquire the Plan.

I declare that the information given on this Application at the date of signing is true, complete and correct to the best of my knowledge and I undertake to advise Abbey Stockbrokers Limited immediately in writing of any changes in the information contained in this Application.

Signature

D D M M Y Y Y Y

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Confirmation of Verification of Identity (Private Individual)

Introduction by an FSA-Regulated Firm

IFA to complete

1 Details of Individual (see explanatory notes below)

Full forename(s) of customer

Surname

Current address

Postcode

Previous address if permanent residential address has changed in the last three years

Postcode

Date of birth

D D M M Y Y Y Y

2 Confirmation

I/We confirm that

(a) the information in Section 1 above was obtained by me/us in relation to the customer;

(b) the evidence I/we have obtained to verify the identity of the customer (tick only one):

☐ Meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or

☐ Exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation)

Signature

Name

Position

Date

D D M M Y Y Y Y

3 Details of Introducing Firm (or sole trader)

Full name of regulated firm (or sole trader)

FSA reference number

Explanatory Notes

1. A separate confirmation must be completed for each individual customer (e.g. joint holders, trustee cases and joint life cases). Where a third party is involved, e.g. a payer of contributions who is different from the customer, the identity of that person must also be verified, and a confirmation provided.
2. This form cannot be used to verify the identity of any customer that falls into one of the following categories:
   - those who are exempt from verification as being an existing client of the introducing firm prior to the introduction of the requirement for such verification;
   - those whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations; or
   - those whose identity has been verified using the source of funds as evidence.
3. This confirmation must carry an original signature, or an electronic equivalent.

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