



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2515130

Company Name in full Bankers Insurance Service Company Limited

Date of appointment 19 10 2000 †Date of Birth 06 06 1967

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Stephen Martin

Surname Patfield

Previous Forename(s)

Previous Surname

Usual residential address 60 Allenby Road

Post town Maidenhead

Postcode SL6 5BQ

County / Region Berkshire

Country England

† Nationality British

† Business occupation Actuary

† Other directorships (See continuation sheet).
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

A3/SSD/65 110
Lovells
65 Holborn Viaduct
London EC1A2DY



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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* † Directors only.

† Other directorships

Current Directorships for Stephen Martin Patfield

Assurant Group Limited

Bankers Insurance Company Limited

Bankers Life Assurance Company Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.