



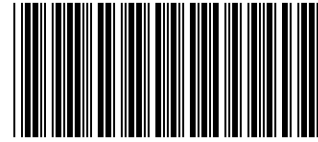
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC**

Company Number: **05888535**



Received for filing in Electronic Format on the: **22/08/2007**

XK1HLSBN

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/05/1951**

Original Name: **TERESITA TAN**

New Details

Date of Change: **25/05/2007**

Change of Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**