



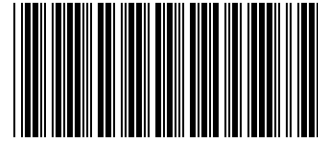
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **05888535**



XK1HKSBM

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

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **04/02/1971**

*Original Name:* **ALEXANDER III BALAN TAN**

---

*New Details*

*Date of Change:* **30/06/2007**

*New Name:* **ALEXANDER III BALAN TAN**

*New Address:* **64C KENWAY ROAD  
EARL'S COURT  
LONDON SW5 0RD**

*Change of Occupation:* **BANKER**

---

*Authorisation*

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