



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X14AFXWJ

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

Company Number: **05888535**

Received for filing in Electronic Format on the: **08/03/2012**

New Appointment Details

Date of Appointment: **21/02/2012**

Name: **MR. MARIO ANTONIO PANER**

Consented to Act: **YES**

Service Address: **19TH FLOOR BPI BUILDING
6768 AYALA AVENUE COR PASEO DE ROXAS
MAKATI CITY
PHILIPPINES
PHILIPPINES
1226**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **05/07/1956**

Nationality: **FILIPINO**

Occupation: **BANK EXECUTIVE**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

COMPANY NAME: BANK OF THE PHILIPPINE ISLANDS (EUROPE) PLC

COMPANY NUMBER: 05888535

A second filed AP01 was registered on 16/08/2016.