

Termination of a Director Appointment

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

Company Number: 05888535

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Termination Details

Date of termination: 10/06/2014

Name: MR NIGEL MERVYN SUTHERLAND RICH

Authorisation

Authenticated

This form was authorised by one of the following:

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