

AP01 (ef)

Appointment of Director



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

Company Number: 05888535

Received for filing in Electronic Format on the: 24/06/2014

New <u>Appointment</u> Details

Date of Appointment: 13/06/2014

Name: MR. RAMON GONZALES OPULENCIA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 18/11/1956 Nationality: **FILIPINO**

Occupation: BANK MANAGING DIRECTOR

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.