



## Appointment of Director

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

Company Number: **05888535**



Received for filing in Electronic Format on the: **03/07/2019**

**X88X361R**

### **New Appointment Details**

Date of Appointment: **24/06/2019**

Name: **MS MARITA SOCORRO DOMINGO GAYARES**

The company confirms that the person named has consented to act as a director.

Service Address: **15/F, AYALA NORTH EXCHANGE TOWER ONE 6796 AYALA  
AVENUE COR. SALCEDO STREET  
LEGASPI VILLAGE  
MAKATI CITY  
1229  
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **\*\*/04/1961**

Nationality: **FILIPINO**

Occupation: **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**