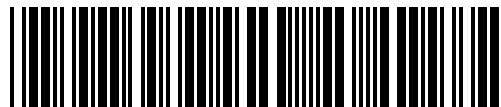




Appointment of Director

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

Company Number: **05888535**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NWTQO

New Appointment Details

Date of Appointment: **28/06/2021**

Name: **MR JOSE TEODORO KATIGBAK LIMCAOCO**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/04/1962**

Nationality: **FILIPINO**

Occupation: **COMPANY 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