

288c (ef)

Change in the details of a Director or Secretary



Company Name: PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL

LIMITED

Company Number: 04780972

Received for filing in Electronic Format on the: 24/06/2009

Personal Details Prior to Change

Position: Director Date of Birth: 02/02/1945

Original Name: GRAHAM MAURICE WINTER

New Details

Date of Change: 01/04/2009

New Address: 2206 SUNVIEW PALACE

1015 MH DEL PILAR ST.

ERMITA MANILA

PHILIPPINES

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2009 Authenticated: Yes (E/W)