PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K February 10, 2005

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 or 15d-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated February 10, 2005 (Commission File No. 1-15024)

#### PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

(Name of Registrant)

Ramon Cojuangco Building

Makati Avenue, Makati City

Philippines 0721

(Address of Principal Executive Officers)

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Form 20-F: y Form 40-F: o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1):

Yes: o No: y

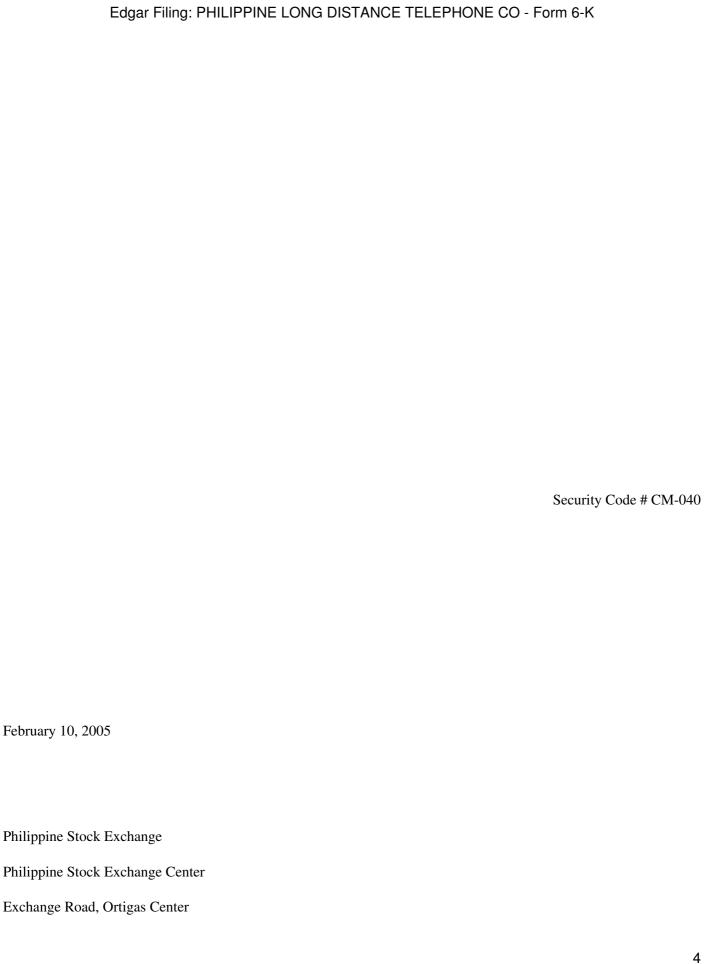
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation by Regulation S-T Rule 101 (b) (7):

Yes: o No: y

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes: o No: y

Enclosure:
A copy of the disclosure letter we sent today to the Philippine Stock Exchange and the Securities and Exchange Commission regarding the resignation of Mr. Juan B. Santos as director of Philippine Long Distance Telephone Company effective February 10, 2005.



Pasig City
Attention: Ms. Jurisita M. Quintos
SVP, Operations Group
Gentlemen:
Gentienen.
In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith a copy of SEC Form 17-C regarding the resignation of Mr. Juan B. Santos as director of Philippine Long Distance Telephone Company effective February 10, 2005.
This shall also serve as the disclosure letter for the purpose of complying with the PSE Revised Disclosure Rules.
Very truly yours,
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K
February 10, 2005
Securities and Exchange Commission
SEC Building
EDSA, Mandaluyong City
Attention: Atty. Justina F. Callangan
Director, Corporation Finance Department
Gentlemen:
In accordance with Gradien 17.1.41) of the Gradien Broad and Grad
In accordance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith five (5) copies of SEC Form 17-C regarding the resignation of Mr. Juan B. Santos as director of Philippine Long Distance

Telephone Company effective February 10, 2005.

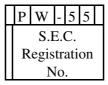
Very truly yours,

#### PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

#### **COVER SHEET**



# PHILIPPINE LONG DISTANCE

## TELEPHONE COMPANY!!!!!

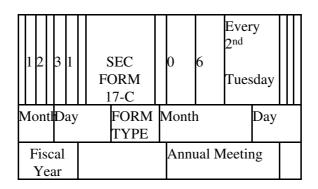
(Company s Full Name)

# RAMON COJUANGCO BLDG....

# MAKATI AVE. MAKATI CITY

(Business Address: No. Street City/Town/Province)

ATTY. MA. LOURDES C. RAUSA-CHAN	814-3552
Contact Person	Company Telephone Number



C F D	N/A
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Dept.	Amended Articles
Requiring	
this Doc.	Number/Section

Total Amount of Borrowings

2,200,367

N/A

As of December 31, 2004

N/A

Total No. of Stockholders

Domestic Foreign

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To be accomplished by SEC Personnel concerned



Document	Cashier
I.D.	

STAMPS

Remarks: Please use black ink for scanning purposes.

# Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C U	INDER SECTION 17			
OF THE SECURITIES REGULATION CODE				
AND SRC RULE 1				
AND SKC KULE I	7.1			
1. 10 Feb	oruary 2005			
	e of earliest event reported)			
Date of Report (Date	e of earnest event reported)			
2. SEC Io	dentification Number PW-55			
Z. SEC N	dentification (value) 1 W 55			
3. BIR T	ax Identification No. 000-488-793			
4. PHILI	PPINE LONG DISTANCE TELEPHONE COMPANY			
Exact name of issue	r as specified in its charter			
5. PHILIPPINES 6.	(SEC Use Only)			
Province, country or	other jurisdiction Industry Classification Code			
of Incorporation				
F				
7. Ramon Cojuango	o Building, Makati Avenue, Makati City 1200			
Address of principal office Postal Code				
riceress of principal	TOTALE FORM COde			

8. (632) 814-3664

Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and Sections 4 and 8 of the Revised Securities Act
Title of Each Class Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
11. Itam () (Other Frents)
11. Item 9 (Other Events)
We disclose that Mr. Juan B. Santos relinquished his position as Independent Director of the Company, effective February 10, 2005. Mr. Santos has accepted the position of Secretary of the Department of Trade and Industry and will serve the Philippine Government as a member of the President s economic team.

The resignation of Mr. Juan B. Santos is not expected to have any significant impact on the Company	s current or
future operations, financial position or results of operation.	

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

#### PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY

By:

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

February 10, 2005

# Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K Juan B. Santos 01 February 2005 MR. MANUEL V. PANGILINAN Chairman Philippine Long Distance Telephone Co. (PLDT) 7/F, Ramon Cojuangco Bldg. Makati Avenue, Makati City Dear Manny, As you must have gathered from news reports by now, I have accepted the position of Trade & Industry Department Secretary and will serve the government as a member of the President s economic team effective February 2005.

Consequently, I hereby relinquish my position as Director as from 10 February 2005.

I do so with a sense of sadness, as I will surely miss the camaraderie, the friendship, and the team spirit that we have
shared in the board, which have made my stint a truly rewarding and enriching experience.

I hope that whatever good I contribute to the economic team in my capacity as DTI Secretary, will boost further the good that you too have been doing all these years to help our country.

Mr. Chairman and my colleagues, I thank you sincerely for everything. I wish you all continued success!

Sincerely,

JUAN B. SANTOS

**SIGNATURES** 

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant had duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.
PHILIPPINE LONG DISTANCE TELEPHONE COMPANY
By: MA. LOURDES C. RAUSA-CHAN Corporate Secretary
Date: February 10, 2005