

**MANCHESTER INTERNATIONAL HOLDINGS
UNLIMITED CORPORATION**
Cabuyao, Laguna

01 March 2013

Philippine Stock Exchange
3rd Floor, PSE Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Manchester International Holdings
Unlimited Corporation
SEC Form 17-C**

Gentlemen:

We submit herewith SEC Form 17-C on the resignation and appointment of the company's director and officers.

Thank you.

Very truly yours,

**MANCHESTER INT'L. HOLDINGS
UNLIMITED CORPORATION**

By:


FRANCES T. YUYUCHENG
Corporate Secretary

Copy Furnished:

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)

1. **March 1, 2013**

Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS58648** 3. BIR Tax Identification No. **000-410-840-000**

4. **MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION**

Exact name of registrant as specified in its charter
5. **Philippines** 6. _____ (SEC Use Only)

7. **Canlunbang Industrial Estate, Bo. Pittland, 4025 Cabuyao, Laguna**

Address of principal office Postal Code
8. **c/o 888-0999**

Registrant's telephone number, including area code
9. **N.A.**

Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|-------------------------|--|
| CLASS "A" SHARES | 272,696,551 |
| CLASS "B" SHARES | 139,368,045 |
11. Indicate the item numbers reported herein: **Item No. 4**

ITEM 4. RESIGNATION AND ELECTION OF REGISTRANT'S DIRECTOR AND ELECTION OF ASSISTANT CORPORATE SECRETARY AND ALTERNATE CORPORATE INFORMATION OFFICERS

In a Special Meeting of the Board of Directors of the Company held today, the Board of Directors accepted the resignation of Jomini C. Nazareno as Director and elected Anna Cristina Collantes-Garcia as his replacement.

The Board also elected Maria Tara A. Mercado as the Assistant Corporate Secretary and Yvette P. Chua and Maria Tara A. Mercado as Alternate Corporate Information Officers of the Company.


NOTHING FOLLOWS

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly cause this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MANCHESTER INTERNATIONAL HOLDINGS
UNLIMITED CORPORATION**

Registrant

Date **March 1, 2013**



FRANCES T. YUYUCHENG
Corporate Secretary