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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Company Information

SEC Registration No. 0000166878

Company Name GRAND PLAZA HOTEL CORPORATION DOING BUSINESS U-

NDER THE NAME OF THE HERITAGE HOTEL MANILA

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 110132014001050

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered October 10, 2014

No. of Days Late 0

Department CFD

repartment CFI

Remarks

COVER SHEET

	166878	
•	S.E.C Registration Number	
Grand Plaza H	otel Corporation	
4.4		
(Company)	s Full Name)	
	·	
c/o 12" Floor Net One Center	r, 26 th Street corner 3 rd Avenue	
Crescent Park West	Bonifacio Global City	
Alain Charles J. Veloso	+63 2 8194700	
Contact Person	Company Telephone Number	
SEC Fo	orm 17-C	
FORM TYPE		
· .		
Secondary License Type, If Applicable		
Dept. Requiring this Doc.	Amended Articles Number/Section	
	Total Amount of Borrowings	
Total No. of Stockholders	Domestic Foreign	
To be accomplished by	SEC Personnel concerned	
File Number	LCU	
Document I.D.	Cashier	

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE (SRC) AND SRC RULE 17(b)(3) THEREUNDER

1.	10 October 2014 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number: 166878 3. BIR Tax Identification No.: 000-460-602-000	
4.	GRAND PLAZA HOTEL CORPORATION Exact name of registrant as specified in its charter	
5.	Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:	
7.	10 th Floor, Heritage Hotel Manila, EDSA Extension, Pasay City Address of principal office Postal Code	
8.	(632) 854-8838 Registrant's telephone number, including area code	
9.	same as previous Former name or former address, if changed since last report	
10.	. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA	
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
	Common Stock 87,318,270 (inclusive of 33,600,901 treasury shares)	

11. Indicate the item numbers reported herein: Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Resignation of Michele Dee-Santos as Director

Please be informed that Ms. Michele Dee-Santos has tendered her resignation effective October 10, 2014, as Director of Grand Plaza Hotel Corporation ("Corporation"). Ms. Dee-Santos represents the shares held by RCBC Trust & Investments Division ("RCBC Trust") in the Corporation. While Ms. Dee-Santos is not an officer, director, or an employee of RCBC Trust, the reason for Ms. Dee-Santos' resignation is that she has been given other assignments by RCBC Trust.

Ms. Dee-Santos is also a member of the Audit Committee and the Nomination Committee of the Corporation. The Board of Directors has yet to appoint the replacement of Ms. Dee-Santos.

Ms. Dee-Santos owns one share of stock of the Corporation.

SIGNATURES

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

GRAND PLAZA HOTEL CORPORATION
Registrant

Date: OCT 1 3 2014

Compliance Officer