PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K August 04, 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 August 4, 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 election of Mr. Haruhiko Yamada as director of Philippine Long Distance Telephone

Company to serve as such effective immediately and for the unexpired term of his predecessor in office, Mr. Sadao

Maki.

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K August 4, 2005 Philippine Stock Exchange Disclosure Department 4/F PSE Center Exchange Road, Ortigas Center Pasig City Attention: Ms. Jurisita M. Quintos Senior Vice President Gentlemen:

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 election of Mr. Haruhiko Yamada as director of Philippine Long Distance Telephone Company to serve as such effective immediately and for the unexpired term of his predecessor in office, Mr. Sadao Maki.

This shall serve as our disclosure in compliance with the PSE Disclosure Rules.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

August 4, 2005
Securities & Exchange Commission
SEC Building, EDSA
Mandaluyong City
Attention: Director Justina F. Callangan
Corporations Finance Department
Gentlemen:
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 election of Mr. Haruhiko Yamada as director of Philippine Long Distance Telephone Company to serve as such effective immediately and for the unexpired term of his predecessor in office, Mr. Sadao Maki.

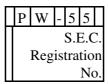
Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

COVER SHEET



PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY!!!!

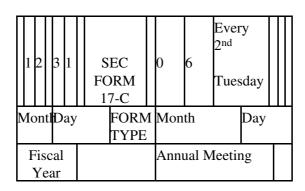
(Company s Full Name)

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
Dept.	Amended Articles
Requiring	
this Doc.	Number/Section

Total Amount of Borrowings

2,196,804

N/A

As of June 30, 2005

N/A

Total No. of Domestic Foreign Stockholders

To be accomplished by SEC Personnel concerned

File Number	LCU

Document	Cashier
I.D.	

STAMPS

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CURRENT REPORT UNDER SECTION 17			
OF THE SECURITIES REGULATION CODE			
AND SRC RULE 17.1			
. 4 August 2005			
Date of Report (Date of earliest event reported)			
. SEC Identification Number PW-55			
. BIR Tax Identification No. 000-488-793			
. PHILIPPINE LONG DISTANCE TELEPHONE COMPANY			
Exact name of issuer as specified in its charter			
. PHILIPPINES 6 (SEC Use Only)			
rovince, country or other jurisdiction Industry Classification Code			
of Incorporation			

7. Ramon Cojuangco Building, Makati Avenue, Makati City 1200
Address of principal office Postal 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. Item 4 (Election of Director)
In compliance with the disclosure requirements of the Securities and Exchange Commission, we advise that at the meeting of the Board of Directors of Philippine Long Distance Telephone Company (the Company) held on August 2005, the Board elected Mr. Haruhiko Yamada as director to serve as such effective immediately and for the unexpired term of his predecessor in office, Mr. Sadao Maki.
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

August 4, 2005

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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: August 4, 2005