Edgar Filing: BBVA BANCO FRANCES SA - Form 6-K

BBVA BANCO FRANCES SA Form 6-K March 30, 2016

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of March 2016

Commission File Number: 001-12568

BBVA French Bank S.A.

(Translation of registrant s name into English)

Reconquista 199, 1006

Buenos Aires, Argentina

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F x Form 40-F "

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):

Edgar Filing: BBVA BANCO FRANCES SA - Form 6-K

Yes " No x

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

Yes " No x

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

Yes " No x

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

BBVA Banco Francés S.A.

TABLE OF CONTENTS

Item

Resignation of a Director

March 29, 2016

Securities and Exchange Commission

RE: RESIGNATION OF A DIRECTOR

We are pleased to inform that BBVA Banco Frances S.A. s Board of Directors, during its meeting held today has decided to accept the resignation of the Director: Mr. Mario Luis Vicens.

It is placed on records that the motive for the resignation was personal reasons, and that it is not resulted willful or untimely. The resignation shall be effective when the next Shareholders Meeting designed his replacement.

BBVA BANCO FRANCES S.A.

Edgar Filing: BBVA BANCO FRANCES SA - Form 6-K

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BBVA Banco Francés S.A.

Date: March 29, 2016 By: /s/ Ignacio Sanz y Arcelus

Name: Ignacio Sanz y Arcelus Title: Chief Financial Officer