Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

GAUCHO GRILL PLC

93289

| | | | Day | Month | Year | | |
|--|------|----------------|--------|-------|--------------|--------------|--|
| Date of termination of appointment | | | 0 6 | 0 6 | 2 0 0 2 |] | |
| | | as director | х | | as secretary | | e appropriate box. If terminating s a director and secretary mark |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Mr | | | *Honours etc | |
| | | Forename(s) | DAVID | | | | |
| | se. | Surname | RITCHI | E | | | |

| | Day | Month | Year | | |
|----------------|-----|-------|--------|---|--|
| †Date of Birth | 2,6 | 018 | 1,9,4, | 4 | |

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A serving director, secretary etc must sign the form below.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

13/06/02

Laserform International 02/00

COMPANIES HOUSE