

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	5866531
Con	npany Name in full	Gaucho Group Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 5 2 0 0 7
form !	lame *Style / Title	Mr *Honours etc
	Forename(s)	STEPHEN
	Surname	GEE
		Day Month Year
	† Date of Birth	1 8 0 2 1 9 4 4
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		8 RUE DU NANT
(enter new address)		O NOL DO WIN
† Tick this box if the	Post town	GENEVA
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	Postcode 1207
	Country	SWITZERLAND
	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Cun Date 25 - 5 - 67
Delete as appropriate		(-director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		
	panies House to contact uery on the form. The	
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		
		DX number DX exchange
SDAY		When you have completed and signed the form please send it to the Registrar of Companies at Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff



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A390TPZ3 A32 30/05/2007 COMPANIES HOUSE

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

or LP - 4 Edinburgh 2