288b

Please complete in typescript, or in bold black capitals CHFP021

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

CHFP021		ot particulars (use Form 288c))		
C	Company Number	5866531		
Company Name in full		GAUCHO GROUP LIMITED		
		Day Month Year		
Date of termination of appointment		1 4 1 2 2 0 0 7		
	as director [✓ as secretary		the appropriate box If terminating as a director and secretary mark
N/	AME *Style / Title	MR	*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	JOHN ANTHONY		
	Sumame	HERRING		
companies (loude		Day Month Year		
	[†] Date of Birth	2 3 1 1 1 9 5 7		
		A serving director, secretary	etc must sign th	ne form below.
	Signed	0 4440	Date	
* Voluntary details † Directors only	_	Cum		4-4-96
** Delete as appropriate You do not have	to give any contact	(** serving director / secretary / administra	ator / administrative rece	ever / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you on a "		LATHAM & WATKINS 99 BISHOPSGATE		
		LONDON EC2M 3XF		
		Tel		
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25/04/2008 272

Form revised 10/03

DX number DX exchange

Then you have completed and signed the form please.

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX

DX 235 Edinburgh or LP - 4 Edinburgh 2