

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5869370

Company Name in full

GAUCHO ACQUISITIONS LIMITED

Appointment form

Appointment as director

Date of appointment
Day Month Year
21 07 2006

†Date of Birth
Day Month Year
01 02 1954

☒ as director ☐ as secretary ☐ as both
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ZEEV

Surname

GODIK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 LOWER MALL



Post town

HAMMERSMITH

Postcode

W6 9DJ

County / Region

LONDON

Country

UK

†Nationality

DUTCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

GAUCHO GROUP LIMITED;

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Corporation signature

Date 21/7 2006

A director, secretary etc must sign the form below.

Signed

Date 21 7 2006

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact 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 give will be visible to searchers of the public record.

Travers Smith
10 Snow Hill
London
EC1A 2AL

Doc No: 6375860

Tel 020 7295 3000

DX number 79

DX exchange London/City

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 235 Edinburgh



A14
COMPANIES HOUSE
637
05/08/2006

Laserform International Ltd

Company Number **576AAA**

† Directors only.

†Other directorships

GAUCHO GRILL LIMITED; GIOMA (UK) LIMITED;

GAUCHO GRILL HOLDINGS LIMITED;

PAN EUROPEAN RESTAURANTS LIMITED;

INHOCO 4065 LIMITED;

FULL CIRCLE REAL ESTATE INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.