

288a

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

5869370

GAUCHO ACQUISITIONS LIMITED

	Day		Month		Year			
†Date of Birth	2	4	0	2	1	9	6	9

Y

v

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

IMR

CHARLES

MCLEAN

[Previous](#)

Surname(s)

10 OCKLEY ROAD

EWHURST

GU6 70J

CRANLEIGH

UK

BRITISH

FINANCE DIRECTOR

GAUCHO GROUP LIMITED; IROCO LIMITED;

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

Ans

Date 21/7/2006

† Directors only.

****Delete as appropriate**

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

Signed

Date 7/17/2006

oriate
 A director, secretary
 Signed
 FOR A
 TRAVERS
 have to give any contact
 ** a director / secretary /
 Travers Smith

Travers Smith
10 Snow Hill
London
EC1A 2AL

Doc No: 6375849

Tel 020 7295 3000

DX number 79

DX exchange London/City



A14 COMPANIES HOUSE 638 05/08/2006

Laserform International 6/02

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

Company Number

5869370

† Directors only.

† Other directorships

GAUCHO GRILL LIMITED; GIOMA (UK) LIMITED;

GAUCHO GRILL HOLDINGS LIMITED;

PAN EUROPEAN RESTAURANTS LIMITED;

INHOCO 4065 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.