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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		vi paruculars (use l'villi 2006))			
CHFP025					
<u></u>	Company Number	5869370			
Company Name in full		GAUCHO ACQUISITIONS LIMITED			
		Day Month Year	Da	y Month Year	
	Date of appointment	2 1 3 2 0 0 6 Birth	e of 2	4 0 2 1 9 6 9	
Appointment form	t Appointment as director			propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	MR *Honour	rs etc		
Notes on completion appear on reverse.	Forename(s)	CHARLES			
IT Tick this box if the 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	Surname	MCLEAN			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address #	10 OCKLEY ROAD			
	Post town	EWHURST	Postcode	GU6 7QJ	
	County / Region	CRANLEIGH	Country	UK	
	†Nationality	BRITISH TBusiness occupation FINANCE DIRECTOR			
	†Other directorships	GAUCHO GROUP LIMITED; IROCO LIMITED;			
	(additional space overleaf)	consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Consent signature	aur	Date	21/7/2006	
**Delete as appropri	iate	A director, secretary etc must sign the form below.			
"Sianê			Date	2006	

Travers Smith

10 Snow Hill

DX number 79

London EC1A 2AL

You do not have Rowe 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.

COMPANIES HOUSE

05/08/2006

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

Tel 020 7295 3000

DX exchange London/City

Doc No: 6375849

Laserform International 6/02

٠ ٦	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.