



Companies House

- for the record -

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4541195

Company Name in full

ARACROMBIE & CO LIMITED

Date of
appointment

Day Month Year
27 08 2008

†Date of
Birth

Day Month Year
18 09 1974

Appointment form

Appointment as director



as secretary



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)

NICHOLAS JAMES

Surname

BUCHANAN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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



†† Usual residential
address

Post town

SHEFFIELD

Postcode

S11 2YN

County / Region

S. YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Nicholas James Buchanan

Date

27/8/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas James Buchanan

Date

27/8/08

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX number

Tel

DX exchange

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
or LP - 4 Edinburgh 2



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AOCQM2NB
28/08/2008
COMPANIES HOUSE

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THURSDAY