



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3292728

Company Name in full

M+N PROJECTS (WG) LIMITED

Date of  
appointment

Day Month Year  
01 08 2000

†Date of  
Birth

Day Month Year  
23 08 1950

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HIDEO

Surname

MINORIKAWA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 23, BARRIE HOUSE, ST EDMUNDS TERRACE

Post town

LONDON

Postcode

NW8 7QH

County / Region

Country

UK

†Nationality

JAPANESE

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

MANAGING DIRECTOR IN ELOWIND LTD

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

Consent signature

*[Signature]*

Date

15/8/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/8/00

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

G. ELLIOTT, 15 E LUXHAVEN WAY,

LONGROCK, PENZANCE, CORNWALL

TR20 8HX. Tel 01736 330171

DX number

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



A45  
COMPANIES HOUSE  
July 1998

0455  
14/09/00

Company Number

329 2728

† Directors only.

† Other directorships

DIRECTOR IN M+N PROJECTS (PL) 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.