



AMENDED

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

02341878

Company Name in full

THE GREEN JOURNAL LIMITED

Appointment  
form

Notes on completion  
appear on next  
page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 8 0 2 2 0 0 4

Day Month Year

2 7 0 1 1 9 5 1

† Date of  
Birth☒ as secretary

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

\* Honours etc

PHILIPPE

LE-ROUX

Previous  
surname(s)

2 KELSO PLACE

LONDON

Postcode W8 5QD

Country

BRITISH

† Business  
occupation

DIRECTOR

NONE

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

Consent signature

Date

28/10/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
SPW Secretaries Limited

Date

28/10/2008

(\*\* 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

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,

N3 3LF

Tel 020 8371 5000

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*A184U4RT\*

A07

12/11/2008

48

COMPANIES HOUSE

A02

29/10/2008

02

COMPANIES HOUSE

# AMENDED

**Company Number**

02341878

† Directors only

† Other directorships


## 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

COMPANY APPOINTMENTS

**Registered No** 02341878  
**Name** THE GREEN JOURNAL LIMITED

**Address:** GABLE HOUSE  
239 REGENTS PARK ROAD  
LONDON  
N3 3LF

Company Appointments: 3 / Resignations: 7

**Exclude** Resignations

To view details of other appointments held, click on the appropriate underlined name.

**SPW SECRETARIES LIMITED**  
GABLE HOUSE  
239 REGENTS PARK ROAD FINCHLEY  
LONDON  
N3 3LF

SECRETARY  
**Appointed** 29/08/2001  
**Nationality** BRITISH

**Appointments:** 362

**LE-ROUX, PHILIPPE**  
2 KELSO PLACE  
LONDON  
W8 5QD  
**Date of Birth:** 27/01/1951  
**Appointments:** 1

→ CORRECT  
SURNAME

→ THE  
ONLY DIRECTOR

DIRECTOR  
**Appointed** 18/02/2004  
**Nationality** BRITISH

**ROUX, PHILIPPE LE**  
2 KELSO PLACE  
LONDON  
W8 5QD  
**Date of Birth:** 27/01/1951  
**Appointments:** 1

→ INCORRECT  
SURNAME

DIRECTOR  
**Appointed** 18/02/2004  
**Nationality** BRITISH

**RUDD, AMBER AUGUSTA**  
3 SUNDIAL HOUSE  
HORNTON STREET  
LONDON  
W8 4NP  
**Date of Birth** 01/08/1963  
**Appointments:** 37

SECRETARY  
**Appointed** pre 01/02/1993  
**Resigned** 27/07/2000  
**Nationality** BRITISH

**SPECTOR, SIMON FRANCIS FCA MR**  
63 SUTTON CRESCENT  
BARNET  
HERTFORDSHIRE  
EN5 2SW  
**Date of Birth:** 22/03/1952

SECRETARY  
**Appointed** pre 01/02/1991  
**Resigned** 01/02/1993  
**Nationality** BRITISH

**Appointments 49**

**TEMPLE SECRETARIES LIMITED**  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ

NOMINEE SECRETARY  
**Appointed** 27/07/2000  
**Resigned** 29/08/2001  
**Nationality** BRITISH

**Appointments 0**

**COMPANY DIRECTORS LIMITED**  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ  
**Date of Birth** 14/10/1982  
**Appointments** 0

NOMINEE DIRECTOR  
**Appointed** 27/07/2000  
**Resigned** 08/06/2004  
**Nationality** BRITISH

**GILL, ADRIAN ANTHONY**  
3 SUNDIAL HOUSE  
HORTON STREET  
LONDON  
W8 5NP  
**Date of Birth** 28/06/1954  
**Appointments** 2

DIRECTOR  
**Appointed** pre 01/02/1991  
**Resigned** 20/12/1992  
**Nationality** BRITISH

**LE ROUX, PHILIPPE ANTHONIE DAVID**  
GLEBE FARMHOUSE  
HOLDENBY ROAD  
CHURCH BRAMPTON NORTHAMPTON  
NN6 8AS  
**Date of Birth** 27/01/1951  
**Appointments** 1

DIRECTOR  
**Appointed** pre 01/02/1993  
**Resigned** 13/02/1998  
**Nationality** SOUTH AFRICAN

**RUDD, AMBER AUGUSTA**  
3 SUNDIAL HOUSE  
HORNTON STREET  
LONDON  
W8 4NP  
**Date of Birth** 01/08/1963  
**Appointments** 37

DIRECTOR  
**Appointed** pre 01/02/1991  
**Resigned** 27/07/2000  
**Nationality** BRITISH