



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 4290595

Company Name in full Aquarius Shipping (UK) Limited

Date of appointment Day Month Year 0 1 0 7 2 0 0 4  
†Date of Birth Day Month Year 0 5 0 3 1 9 7 6

### 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)

Simon Philip

Surname

Kayser

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

76 Leathermarket Court

Post town

London

Postcode

SE1 3HS

County / Region

Country

England

†Nationality

British

†Business occupation

Financier

†Other directorships (additional space overleaf)

As Attached

Consent signature

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

Date

1 July 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Thorp

Date

1 July 2004

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)

Sharon Piggott, 5th Floor, 40 Queen Street, London EC4R 1DD

Tel 020 7415 1800

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  
or LP - 4 Edinburgh 2



A36  
COMPANIES HOUSE

0107  
26/08/04

Form April 2002

**Company Number**

4290595

† Directors only.

†Other directorships

As Attached

#### 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.

## Directorships held by Simon Kayser : Appointed July 2004

1	Acrux Maritime Limited	49	Kota Jasa Limited
2	Adara Maritime Limited	50	Kota Jaya Limited
3	Alkaid Maritime Limited	51	Kota Juta Limited
4	Allaviation Limited	52	Laycable Shipping Limited
5	Allco Finance (UK) Limited	53	Laypipe Shipping Limited
6	Allco Finance Limited	54	Mars Maritime Limited
7	Allco Leasing & Finance Limited	55	Martita Shipping Limited
8	Allco Management (UK) Limited	56	Millenium Harbour Limited
9	Allco Maritime Bulk (No.1) Limited	57	Nogogini Maritime Limited
10	Allco Transportation Limited	58	Nolawati Maritime Limited
11	Allocean Maritime Container (No. 2) Limited	59	Ocean Caracas Limited
12	Allskys Limited	60	Ocean Caribbean Limited
13	Alnath Maritime Limited	61	Ocean Clementine Limited
14	Altair Maritime Limited	62	Ocean Container (No. 1) Limited
15	Antares Maritime Limited	63	Ocean Container (No. 2) Limited
16	Antlia Shipping Limited	64	Ocean Gwendolen Limited
17	Aquarius Shipping (UK) Limited	65	Pioneer Offshore Limited
18	Aquila Shipping (UK) Limited	66	Progress Offshore Limited
19	Aries Shipping Limited	67	Puget Limited
20	Athena Maritime Limited	68	Ratih Maritime Limited
21	Balticborg Limited	69	Rona Maritime Limited
22	Betty Shipping Limited	70	Saltire Shipping (UK) Limited
23	Bothniaborg Limited	71	Saturn Maritime Limited
24	Buchan Maritime Limited	72	Scotia Shipping Limited
25	Carolita Shipping Limited	73	Sycamore Shipping Limited
26	Chemical Tanker Shipping Limited	74	Kaymon Limited
27	Clipper Shipping Limited		
28	Cosbright Shipping Limited		
29	Cosever Shipping Limited		
30	Cosfair Shipping Limited		
31	Cosforce Shipping Limited		
32	Cosluck Shipping Limited		
33	Costar Shipping Limited		
34	Coswin Shipping Limited		
35	Cutter Shipping Limited		
36	Durban Maritime Limited		
37	Eiffel Limited		
38	Fatmarini Maritime Limited		
39	Foula Maritime Limited		
40	Frabandari Maritime Limited		
41	Harsanadi Maritime Limited		
42	Hartati Maritime Limited		
43	Kota Gembira Limited		
44	Kota Gunawan Limited		
45	Kota Hakim Limited		
46	Kota Halus Limited		
47	Kota Hapas Limited		
48	Kota Harum Limited		