



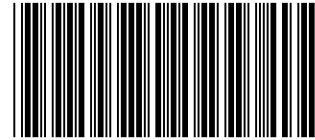
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AQUARIUS SHIPPING (UK) LIMITED**

*Company Number:* **04290595**



X27HSPMQ

*Received for filing in Electronic Format on the:* **17/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/03/2007**

*Name:* **MR. DAVID COXON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 EASTERN TERRACE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM BN2 1DJ**

*Date of Birth:* **05/04/1957**     *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Other Directorships:*

**SG CONTAINER RENTALS LIMITED  
SG LEASING (CENTRAL 1) LIMITED  
SG LEASING (CENTRAL 2) LIMITED  
SG LEASING (CENTRAL 3) LIMITED  
SG LEASING (CENTRAL 4) LIMITED  
SG LEASING (DECEMBER) LIMITED  
SG LEASING (FINANCE) LIMITED  
SG LEASING (JUNE) LIMITED  
SG LEASING (MARCH) LIMITED  
SG LEASING (SEPTEMBER)  
SG LEASING (SHIP 1) LIMITED  
SG LEASING (SHIP 2) LIMITED  
SG LEASING XII  
SG VENDOR LEASING (DECEMBER) LIMITED  
SG VENDOR LEASING (SEPTEMBER)**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/05/2007**     *Authenticated:* **Yes (E/W)**