



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **04290595**



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New Appointment Details

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

Name: **MR. MARK ALEXANDER NIMMO**

Consented to Act: **Yes**

Usual Residential Address **36 SPENCER ROAD
LONDON
UNITED KINGDOM SW18 2SW**

Date of Birth: **09/12/1956** *Nationality:* **AUSTRALIAN**
Occupation: **SOLICITOR**

Other Directorships:

**ACR LIMITED
COWEN INTERNATIONAL LIMITED
GASELYS UK LIMITED
GRACECHURCH MANAGEMENT SERVICES LIMITED
SG CONTAINER RENTALS LIMITED
SG EXPATRIATE EMPLOYEE BENEFITS TRUSTEE COMPANY LIMITED
SG FINANCIAL SERVICES LTD
SG HAMBROS LIMITED
SG HEALTHCARE BENEFITS TRUSTEE COMPANY LTD
SG I2 LIMITED
SG INFRASTRUCTURE INVESTMENTS LIMITED
SG INFRASTRUCTURE MANAGEMENT LIMITED
SG LEASING (CENTRAL 1) LTD
SG LEASING (CENTRAL 2) LTD
SG LEASING (CENTRAL 3) LTD
SG LEASING (CENTRAL 4) LTD
SG LEASING (DECEMBER) LTD
SG LEASING (FINANCE) LTD**

Other Directorships:

**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 PRIVATE EQUITY FUND III LIMITED
SG PROJECT INVESTMENTS LIMITED
SG SECURITIES (LONDON) LIMITED
SG VENDOR LEASING (DECEMBER) LIMITED
SG VENDOR LEASING (SEPTEMBER)
SGST HOLDINGS LIMITED
SOCGEN NOMINEES (UK) LIMITED
SOCIETE GENERALE INVESTMENTS (U.K.) LIMITED
STRABUL NOMINEES LIMITED**

Authorisation

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