



Philip Mark Griffin

904982898

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Mark Griffin | <b>Number</b>      | 904982898   |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 23 Kent Road<br>Rose Bay<br>New South Wales 2029<br>Australia |
| <b>Date of birth</b>               | December 1962       | <b>Nationality</b> | Australian  |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| MILLENNIUM HARBOUR LIMITED | FC022856 | Other          | 13/12/2000 |           | Director |
| KOTA JAYA LIMITED          | FC022858 | Other          | 13/12/2000 |           | Director |
| KOTA JUTA LIMITED          | FC022857 | Other          | 13/12/2000 |           | Director |
| KOTA JASA LIMITED          | FC022855 | Other          | 13/12/2000 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| ALLOCEAN MARITIME HOLDINGS LIMITED   | 05270486 | Company is dissolved | 01/07/2005 | 15/10/2007 | Director |
| ALTAIR MARITIME LIMITED              | 04494662 | Company is dissolved | 25/07/2002 | 15/10/2007 | Director |
| ALKAID MARITIME LIMITED              | 04494683 | Company is dissolved | 25/07/2002 | 15/10/2007 | Director |
| ALNATH MARITIME LIMITED              | 04494695 | Company is dissolved | 25/07/2002 | 15/10/2007 | Director |
| EIFFEL LIMITED                       | 04440353 | Company is dissolved | 20/05/2002 | 29/06/2007 | Director |
| PUGET LIMITED                        | 04439870 | Company is dissolved | 17/05/2002 | 29/06/2007 | Director |
| ANTARES MARITIME LIMITED             | 04435945 | Company is dissolved | 16/05/2002 | 15/10/2007 | Director |
| POLARMOON DEVELOPMENTS LIMITED       | 04435844 | Company is dissolved | 16/05/2002 |            | Director |
| KOTA GEMBIRA LIMITED                 | 04422408 | Company is dissolved | 16/05/2002 | 15/10/2007 | Director |
| ALLCO FINANCE GROUP (EUROPE) LIMITED | 04435887 | Company is dissolved | 16/05/2002 | 15/10/2007 | Director |
| DONMOOR LIMITED                      | 04435998 | Company is dissolved | 16/05/2002 |            | Director |
| ADARA MARITIME LIMITED               | 04436010 | Company is dissolved | 16/05/2002 | 15/10/2007 | Director |
| ACRUX MARITIME LIMITED               | 04436008 | Company is dissolved | 16/05/2002 | 15/10/2007 | Director |
| KOTA GUNAWAN LIMITED                 | 04423564 | Company is dissolved | 16/05/2002 | 15/10/2007 | Director |
| ATHENA MARITIME LIMITED              | 04374983 | Company is dissolved | 10/05/2002 | 15/10/2007 | Director |
| BUCHAN MARITIME LIMITED              | 04374595 | Company is dissolved | 05/04/2002 | 15/10/2007 | Director |
| FOULA MARITIME LIMITED               | 04374615 | Company is dissolved | 05/04/2002 | 15/10/2007 | Director |
| RONA MARITIME LIMITED                | 04374974 | Company is dissolved | 05/04/2002 | 15/10/2007 | Director |

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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ALLOCEAN MARITIME LIMITED         | 04387766 | Company is dissolved    | 13/03/2002 | 27/06/2002 | Director |
| ARIES SHIPPING LIMITED            | 04290701 | Company is dissolved    | 11/01/2002 | 04/04/2007 | Director |
| AQUILA SHIPPING (UK) LIMITED      | 04290589 | Company is dissolved    | 11/01/2002 | 04/04/2007 | Director |
| CHEMICAL TANKER SHIPPING LIMITED  | 04290579 | Company is dissolved    | 09/01/2002 | 15/10/2007 | Director |
| ANTLIA SHIPPING LIMITED           | 04290577 | Company is dissolved    | 15/10/2001 | 04/04/2007 | Director |
| AQUARIUS SHIPPING (UK) LIMITED    | 04290595 | Company is dissolved    | 15/10/2001 | 04/04/2007 | Director |
| SYCAMORE SHIPPING LIMITED         | 04017592 | Company is dissolved    | 06/08/2001 | 15/10/2007 | Director |
| SCOTIA SHIPPING LIMITED           | 04218389 | Company is dissolved    | 15/06/2001 | 15/10/2007 | Director |
| SALTIRE SHIPPING (UK) LIMITED     | 04218420 | Company is dissolved    | 15/06/2001 | 15/10/2007 | Director |
| CLIPPER SHIPPING LIMITED          | 04219985 | Company is dissolved    | 14/06/2001 | 15/10/2007 | Director |
| CUTTER SHIPPING LIMITED           | 04167348 | Company is dissolved    | 15/05/2001 | 15/10/2007 | Director |
| KOTA HALUS LIMITED                | FC023184 | Non-Trading             | 08/05/2001 | 15/10/2007 | Director |
| COSTAR SHIPPING LIMITED           | FC023187 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| KOTA HAKIM LIMITED                | FC023191 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| KOTA HARUM LIMITED                | FC023189 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| KOTA HAPAS LIMITED                | FC023185 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| COSLUCK SHIPPING LIMITED          | FC023188 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| COSEVER SHIPPING LIMITED          | FC023190 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| COSFAIR SHIPPING LIMITED          | FC023186 | Active - Accounts Filed | 08/05/2001 | 15/10/2007 | Director |
| LAYCABLE SHIPPING LIMITED         | 03997611 | Company is dissolved    | 24/10/2000 | 15/10/2007 | Director |
| SAVANNAH SHIPPING LIMITED         | 03871312 | Company is dissolved    | 01/02/2000 |            | Director |
| COSFORCE SHIPPING LIMITED         | 03841870 | Company is dissolved    | 17/11/1999 | 15/10/2007 | Director |
| LAYPIPE SHIPPING LIMITED          | 03841816 | Company is dissolved    | 17/11/1999 | 15/10/2007 | Director |
| COSWIN SHIPPING LIMITED           | 03841860 | Company is dissolved    | 20/10/1999 | 15/10/2007 | Director |
| COSBRIGHT SHIPPING LIMITED        | 03841847 | Company is dissolved    | 20/10/1999 | 15/10/2007 | Director |
| BETTY SHIPPING LIMITED            | 03757426 | Company is dissolved    | 10/06/1999 | 15/10/2007 | Director |
| PROGRESS OFFSHORE LIMITED         | 03672097 | Company is dissolved    | 25/01/1999 | 19/12/2006 | Director |
| PIONEER OFFSHORE LIMITED          | 03672194 | Company is dissolved    | 25/01/1999 | 19/12/2006 | Director |
| MARTITA SHIPPING LIMITED          | 03588427 | Company is dissolved    | 25/11/1998 | 12/01/2007 | Director |
| ALLCO TRANSPORTATION LIMITED      | 03588443 | Company is dissolved    | 25/11/1998 | 15/10/2007 | Director |
| ALLCO MANAGEMENT (EUROPE) LIMITED | 03226976 | Company is dissolved    | 30/06/1998 | 15/10/2007 | Director |
| ALLCO LEASE FACTORS LIMITED       | 03200700 | Company is dissolved    | 30/06/1998 | 15/10/2007 | Director |
| CAROLITA SHIPPING LIMITED         | 03565160 | Company is dissolved    | 16/06/1998 | 15/10/2007 | Director |
| ALLCO FINANCE (UK) LIMITED        | 02818852 | Company is dissolved    | 16/06/1997 | 15/10/2007 | Director |
| ALLCO FINANCE LIMITED             | 03122844 | Company is dissolved    | 30/09/1996 | 15/10/2007 | Director |