FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Vashington,	D.C. 20549	

OMB Number: 3235-0287 Estimated average burden

10% Owner

below)

Other (specify

7. Nature of

Indirect Beneficial

Ownership (Instr. 4)

11. Nature

of Indirect

Beneficial Ownership

(Instr. 4)

0.5

hours per response

6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person

6. Ownership Form: Direct (D) or Indirect (I)

D D(1)(5)(8)(9)

D(2)(4)(5)(6)(7)(8)(9)

10.

Ownership

Form: Direct (D)

or Indirect (I) (Instr. 4)

D(1)(5)(8)(9)

9. Number of

derivative

Securities Beneficially

Owned Following Reported Transaction(s) (Instr. 4)

4,302,768<sup>(1)(3)</sup>

(Instr. 4)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director

below)

5. Amount of

Following Reported Transaction(s)

(Instr. 3 and 4)

Securities
Beneficially Owned

1,949,229

1,941,008(1)

186,866(2)

8. Price of

Derivative

Security (Instr. 5)

Officer (give title

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 O(h) of the Investment Company Act of 1940

IIISII UC	alon I(b).			Г	neu pur or							mpany /			1934		
Name and Address of Reporting Person*     MILLENCO, L.L.C.					2. Issuer Name <b>and</b> Ticker or Trading Symbol Global Ship Lease, Inc. [ GSL ]										5. Relationship (Check all appl Direc		
(Last) (First) (Middle) C/O MILLENNIUM MANAGEMENT LLC 666 FIFTH AVENUE, 8TH FLOOR					3. Date of Earliest Transaction (Month/Day/Year) 10/22/2008										Office below		
(Street) NEW YORK NY 10103-0899			9	4. If Amendment, Date			Date of (	e of Original Filed (Month/Day/Year)						6. Individual or Form X Form			
(City)	(	State)	(Zip)														
			Table I - No	_		_				_	l, Dis	_					
1. Title of Security (Instr. 3)			2. Trans Date (Month	saction Day/Yea	r) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 ar				Benefici Followin Reporte			
									Code	v	V Amoun		(A) or (D)	Pric	Transac (Instr. 3		
	Class A Common Shares				2/2008					S		9,5		D		64	1,94
	Common Sh Common Sh			10/2	3/2008	+			S			8,221		D	-	54	1,941
Class A	John Ja	idies	Table II														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Ye	4. Trai	nsaction le (Instr.	5. of De Se Ac (A' Di: of	Numi	oer ive ies id	rants, options,  6. Date Exercisable a Expiration Date (Month/Day/Year)		nd 7. Title Securit		e and Amount of rities Underlying ative Security (Instr. 3		8. Pric Deriva Securi (Instr.		
				Cod	le V	(A)	ı) (ı	D)	Date Exerci	sable	Expira Date	ation	Title	N	mount o umber o hares		
Warrant	\$6 <sup>(3)</sup>								09/22/2	2008 <sup>(3)</sup>	08/24	/2010 <sup>(3)</sup>	Class Comn Shar	non 4	,302,7	68(1)(3)	
ı	nd Address of	Reporting Person* $L.C.$															
		(First) M MANAGEME IE, 8TH FLOOR		e)													
(Street)	ORK	NY	10103	3-0899													
(City)		(State)	(Zip)			_											
		Reporting Person*															
		(First) FERNATIONAL IE, 8TH FLOOR			LP												
(Street)	ORK	NY	10103	3-0899													
(City)		(State)	(Zip)														
1		Reporting Person*	GROUP, L.	<u>P.</u>													
(Last)		(First)	(Middl	e)		-											

C/O MILLENNIUM MANAGEMENT LLC

666 FIFTH AVENUE, 8TH FLOOR								
(Street) NEW YORK	NY	10103-0899						
(City)	(State)	(Zip)						
1. Name and Address of Reporting Person*  MILLENNIUM INTERNATIONAL  MANAGEMENT LP								
(Last) 666 FIFTH AVENUE	(First) E, 8TH FLOOR	(Middle)						
(Street) NEW YORK, NY 10103	NY	10103-0899						
(City)	(State)	(Zip)						
1. Name and Address of Reporting Person*  MILLENNIUM INTERNATIONAL  MANAGEMENT GP LLC								
(Last) 666 FIFTH AVENUE	(First) E, 8TH FLOOR	(Middle)						
(Street) NEW YORK	NY	10103-0899						
(City)	(State)	(Zip)						
Name and Address of Reporting Person*     MILLENNIUM MANAGEMENT, L.L.C.								
(Last) 666 FIFTH AVENU	(First) E, 8TH FLOOR	(Middle)						
(Street) NEW YORK	NY	10103-0899						
(City)	(State)	(Zip)						
1. Name and Address of Reporting Person* <u>ENGLANDER ISRAEL A</u>								
(Last) (First) (Middle) C/O MILLENNIUM MANAGEMENT LLC 666 FIFTH AVENUE, 8TH FLOOR								
(Street) NEW YORK	NY	10103-0899						
(City)	(State)	(Zip)						

## **Explanation of Responses:**

- 1. As of the date of this filing, Millenco LLC, a Delaware limited liability company ("Millenco"), is the beneficial owner of 6,243,776 Class A common shares, par value \$0.01 per share ("Class A Common Shares") of Global Ship Lease, Inc. (the "Issuer") consisting of 1,941,008 Class A Common Shares and warrants ("Warrants") to purchase 4,302,768 Class A Common Shares.
- 2. As of the date of this filing, Cognizant Holdings, Ltd., an exempted limited company organized under the laws of the Cayman Islands ("Cognizant Holdings"), is the beneficial owner of 186,866 of the Issuer's Class A Common Shares.
- 3. Each Warrant entitles the holder to purchase one of the Issuer's Class A Common Shares at an exercise price of \$6.00 per share. The Warrants became exercisable on September 22, 2008, the date that the Issuer's registration statement was declared effective by the Securities and Exchange Commission. The Warrants will expire on August 24, 2010, unless earlier redeemed by the Issuer.
- 4. Integrated Holding Group LP, a Delaware limited partnership ("Integrated Holding Group") is the 100% shareholder of Cognizant Holdings, and consequently may be deemed to have voting control and investment discretion over securities owned by Cognizant Holdings.
- 5. Millennium Management LLC, a Delaware limited liability company ("Millennium Management") is the manager of Millenco and the general partner of Integrated Holding Group, and consequently may be deemed to have voting control and investment discretion over securities owned by Millenco and Cognizant Holdings and securities deemed to be owned by Integrated Holding Group, as the case may be.
- 6. Millennium International Management LP, a Delaware limited partnership ("Millennium International Management") is the investment manager to Cognizant Holdings, and consequently may be deemed to have voting control and investment discretion over securities owned by Cognizant Holdings.
- 7. Millennium International Management GP LLC, a Delaware limited liability company ("Millennium International Management GP") is the general partner of Millennium International Management, and consequently may be deemed to have voting control and investment discretion over securities deemed to be beneficially owned by Millennium International Management.
- 8. Israel A. Englander ("Mr. Englander") is the managing member of Millennium Management and of Millennium International Management GP, and consequently may be deemed to be the beneficial owner of any shares deemed to be beneficially owned by Millennium Management or Millennium International Management GP, as the case may be.
- 9. The foregoing should not be construed in and of itself as an admission by Millennium Management, Integrated Holding Group, Millennium International Management, Millennium International Manageme

## Remarks:

Mark Meskin, Chief Executive Officer

10/23/2008

\*\* Signature of Reporting Person

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Name: Cognizant Holdings, Ltd.

Address: c/o Millennium International Management LP

666 Fifth Avenue, 8th Floor

New York, NY 10103

Designated Filer: Millenco LLC

Issuer & Ticker Symbol: Global Ship Lease, Inc. (GSL)

Date of Event Requiring

Statement:

10/22/2008

Signature: COGNIZANT HOLDINGS, LTD.

BY: Millennium International Management LP,

as investment manager

By: /s/ David Nolan

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Name: David Nolan Title: Co-President

Name: Integrated Holding Group LP
Address: c/o Millennium Management LLC
666 Fifth Avenue, 8th Floor

New York, NY 10103

Designated Filer: Millenco LLC

Issuer & Ticker Symbol: Global Ship Lease, Inc. (GSL)

Date of Event Requiring

Statement:

10/22/2008

Signature: INTEGRATED HOLDING GROUP LP

BY: Millennium Management LLC,

its general partner

By: /s/ David Nolan

\_\_\_\_\_

Name: David Nolan Title: Co-President

Name: Millennium International Management LP

666 Fifth Avenue, 8th Floor

New York, NY 10103

Designated Filer: Millenco LLC

Issuer & Ticker Symbol: Global Ship Lease, Inc. (GSL)

Date of Event Requiring

Statement:

Address:

10/22/2008

Signature: MILLENNIUM INTERNATIONAL MANAGEMENT LP

By: /s/ David Nolan

-----

Name: David Nolan Title: Co-President

Name: Millennium International Management GP LLC

Address: 666 Fifth Avenue, 8th Floor

New York, NY 10103

Designated Filer: Millenco LLC

Issuer & Ticker Symbol: Global Ship Lease, Inc. (GSL)

Date of Event Requiring

Statement: 10/22/2008

Signature: MILLENNIUM INTERNATIONAL MANAGEMENT GP LLC

By: /s/ David Nolan

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Name: David Nolan Title: Executive Vice President

Name: Millennium Management LLC 666 Fifth Avenue, 8th Floor Address:

New York, NY 10103

Designated Filer: Millenco LLC

Issuer & Ticker Symbol: Global Ship Lease, Inc. (GSL)

Date of Event Requiring

Statement: 10/22/2008

MILLENNIUM MANAGEMENT LLC Signature:

By: /s/ David Nolan

-----

Name: David Nolan Title: Co-President

Name: Israel A. Englander

Address: c/o Millennium Management LLC

666 Fifth Avenue, 8th Floor New York, NY 10103

Designated Filer: Millenco LLC

Issuer & Ticker Symbol: Global Ship Lease, Inc. (GSL)

Date of Event Requiring

Statement: 10/22/2008

Signature: /s/ Israel A. Englander by David Nolan

pursuant to a Power of Attorney filed with the SEC on June 6, 2005

Israel A. Englander