

ALNOLV86

05/12/2007

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals

CHEP001

288a

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

CHERUUI			•	•		
	Company Number		04491635			
Company Name in full			IMPERIAL ENERGY LIMITED			
						
		Date of appointment	Day Month Year 0 1 3 1 1 2 2 1 0 1 0 1	7 † Da	ate of	ay Month Year 9 1,2 1,9,6,5
Appointment form Notes on completion appear on reverse				─ ,	Please mark	the appropriate box if appointment is
			Mr	*Hone	ours etc	and secretary mark both boxes
		Forename(s)	John Andrew			
		Surname	Hamilton			
		Previous Forename(s)			evious ame(s)	
11 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	††Us	ual residential address	59 Morlev Road East Twickenham			
		Post town	London		Postcode	TW1 2HG
	County / Region				Country	United Kingdom
			British-American	†Business o	occupation	Director
† Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only			See Overleaf			
			I consent to act as T precto	or/sextreme		03/12/2007
			A director, secretary etc i	must sian		
** Delete as appropriate	:	Signed	580		$\overline{}$	03/12/2007
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 / seoggayy administration	₩X/ X 9m J X 9 X	CKOKINENINEN N	366/netXiiXiiXi366/iXi6Xi3X(34)
			PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS			
			Tel 01132469993			
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	04491635
† Directors only	†Other directorships	IMPERIAL ENERGY CORPORATION PLC
		IMPERIAL ENERGY KOSTANAI LIMITED

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