

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		04491635
Company Name in full		IMPERIAL ENERGY LIMITED
		Day Month Year
Date of termination of appointment		1 1 0 9 2 0 0 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Ranbir, Singh
	Surname	Butola
	†Date of Birth	Day Month Year  0 5 0 5 1 9 5 4
		A serving director, secretary etc must sign the form below.
	Signed	Date 15/09/2009
Voluntary details. † Directors only. *Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should		PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS
		Tel 01132469993
		DX number DX exchange

FRIDAY



PC3 18/09/2009 1065 COMPANIES HOUSE

Form revised 1999

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh