



CHFP001

288b

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

04491635

IMPERIAL ENERGY LIMITED

Day Month Year

1	0	0	6	2	0	0	9
---	---	---	---	---	---	---	---

x	
----------	--

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Style / Title

Mrs

*Honours etc

Forename(s)

Ekaterina

Surname

Kirsanova

†Date of Birth

Day Month Year

0	6	0	6	1	9	7	5
---	---	---	---	---	---	---	---

A serving director, secretary etc must sign the form below.

Signed

Date 18.06.09

****Delete as appropriate**

(**serving director / secretary / administrator / administrative member / nonexecutive member / nonexec

Please give the name, address, telephone number and, if available, a 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

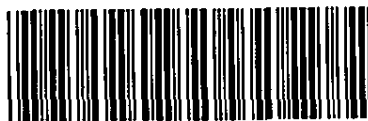
DX exchange

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

10/99

FRIDAY



PC2

PDHM3AUC*

19/06/2009

170

COMPANIES HOUSE

Form revised 1999