# 288a(ef)

## Appointment of a Director or Secretary

**Companies House** — *for the record* —

*Company Name:* **IMPERIAL ENERGY CORPORATION PLC**

*Company Number:* **05054461**
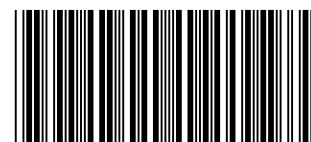
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## New *Appointment* Details

*Position:* **SECRETARY AND DIRECTOR**     *Date of Appointment:* **24/02/2004**

*Name:* **PL COMPANY SECRETARIES LIMITED**

*Consented to Act:* **Yes**     *Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*     **6/8 YORK PLACE**
**LEEDS**
**WEST YORKSHIRE**
**ENGLAND   LS1 2DS**

*Other Directorships:*

| | |
|---|---|
| 43887373 | NUCLEAR WASTE MANAGEMENT LIMITED |
| 03851418 | REINSURANCE SERVICES LIMITED |
| 04505386 | UNITY PETROLEUM LIMITED |
| 04515282 | GRAIN INTERNATIIONAL LIMITED |
| 04608172 | FIRST FIDUCIARY CORPORATION LIMITED |
| 04608181 | PLLG PROPERTIES LIMITED |
| 04609999 | GAS & OIL SERVICES LIMITED |
| 04622734 | BRITISH-KAZAKH SOCIETY |
| 04491615 | ANGLO RESOURCES LIMITED |
| 04491635 | IMPERIAL ENERGY LIMITED |
| 04623226 | CHIKORA CHEMICAL INTERNATIONAL UK LIMITED |
| SC215407 | HIGHLAND GOLD LIMITED |
| 03858556 | INTERNATIONAL ENERGY SERVICES UK LIMITED |
| 03263725 | PLLG LIMITED |
| 04035083 | FIREBRAND LIMITED |
| 04102558 | G D I AND CO. LIMITED |
| 03528266 | KI'NEL FIRE LIMITED |
| 04131359 | LEEDS GAS & OIL COMPANY LIMITED |

*Other Directorships:*  04221838  **ARGUS MEDIA (RUSSIA) LIMITED**
04228301  **GENERAL OIL LIMITED**
04153086  **FABSEC LIMITED**
04334081  **ASOCO LIMITED**
04438255  **K&S TRADING LIMITED**
04169272  **CONSULT-INVEST LIMITED**
04219746  **TRANS EUROPEAN LIMITED**
04625758  **PLLG (RUSSIA) LIMITED**
04625762  **PLLG (UK) LIMITED**
04625765  **PLLG (KAZAKHSTAN) LIMITED**
04146898  **MUST TRADE (UK) LIMITED**
04292995  **PRERAMET (UK) LIMITED**
04687056  **UNITED MINERALS GROUP LIMITED**
04727784  **F BEAM FABRICATIONS LIMITED**
04859430  **ML INVESTMENT LIMITED**
04870884  **BPF TRADE INVESTMENTS LIMITED**
04884537  **NY GLOBAL TELKOM (UK) LIMITED**
03241790  **CITYWIDE CONSTRUCTION LTD**
03605686  **SEATRESS UK LIMITED**
04920405  **SPACE DEVELOPMENT PROJECTS LIMITED**
04651192  **VG WORKS LIMITED**
04971214  **GETECH INTERNATIONAL MANAGEMENT SERVICES LIMITED**
04994247  **OXFORD GEOSERVICE LIMITED**

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## *Authorisation*

*Authoriser Designation:*  **DIRECTOR**  *Date Authorised:*  **27/02/2004**  *Authenticated:*  **Yes (E/W)**

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