

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP001		or particulars (use	- FORM 200C))	
	<b>Company Number</b>	05054461		
Company Name in full		IMPERIAL ENERGY CORPORATION PLC		
		Day Marth Van	Day Marth Van	
	Date of appointment	Day Month Year  1 1 1 2 2 0 0 6 Birth	Day Month Year  1 6 0 1 1 9 6 7	
Appointment	Appointment as director		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.	
	NAME *Style / Title	Mr *Honours	etc	
Notes on completion appear on reverse.	Forename(s)	Simon Christopher		
	Surname	Hopkinson		
	Previous Forename(s)	Previous Surname(s	1	
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	Kartashova 25, Apartment 9		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Tomsk	stcode 634034	
	County / Region	Tomsk Oblast C	Country Russia	
	<sup>†</sup> Nationality	British †Business occup	pation Managing Director	
(a)	† Other directorships dditional space overleaf)	IMPERIAL ENERGY LIMITED		
Consent signature		I consent to act as ** director / segretary of		
* Voluntary details. † Directors only. ** Delete as appropriate			Date 17.17.06	
		A director, secretary etc must sign the form below.		
	Signed	768/L	Date 14.12.66.	
You do not have to give any contact		(**a director / sextatox / sextat		
information in the box opposite but if you do, it will help Companies House to		PLLG, 6/8 York Place, Leeds, West Yorkshire LS1 2DS		
contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the		Tel 01132469993		
S		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

Form April 2002 CHAD 16/07/2002

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19/12/2006

**COMPANIES HOUSE** 

	Company Number	05054461	• ,
† Directors only.	†Other directorships		
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## 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.