

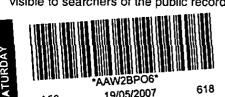
Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Or in bold black of CHWP000	apitais.	288a) or resignation (use Form 288b)	))
CHWPUUU	Company Number	05054461	
Со	mpany Name in full	IMPERIAL ENERGY CORPORATION PLC	
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  0 1 0 5 2 0 0 7	
form	Name *Style / Title	Mr *Honours etc	
	Forename(s)	Peter Michael	
	Surname	Levine	
	† Date of Birth	Day Month Year  1 0 1 2 1 9 5 5	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		Alpenstrasse 15	
†† Tick this box if the	Post town	Postfach 4853, c/o Refidar Moore Stephens	
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	County / Region	Zug Postcode CH6304	
	Country	Switzerland	
	Other change (please specify)	Change of Occupation Director	
* Voluntary details † Directors only **Delete as appropriate	Signed	A serving director, secretary etc must sign the form below  Date  O1.05.	Ø.

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.



A56 19/05/2007 COMPANIES HOUSE ge

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

DX 235 Edinburgh or LP - 4 Edinburgh 2