



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

05054461

Company Name in full

IMPERIAL ENERGY CORPORATION PLC

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 7

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)

Timothy Guy Knowles

Surname

Smith

†Date of Birth

Day Month Year

0 1 0 1 1 9 7 0

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

Signed

T G Knowles

Date

31/12/2007

* Voluntary details
† Directors only
** Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / liquidator / manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

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

THURSDAY



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03/01/2008

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COMPANIES HOUSE

10/99