



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number 05054461

Company Name in full IMPERIAL ENERGY CORPORATION PLC

Date of appointment Day Month Year 2 1 0 1 2 0 0 8
† Date of Birth Day Month Year 0 6 0 6 1 9 7 5

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s) Ekaterina

Surname Kirsanova

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
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

†† Usual residential
address

Apt 6, 3 Krzhizhanovskogo

Post town

Moscow

Postcode 117292

County / Region

Moscow Region

Country

Russia

† Nationality

Russian

† Business occupation Director

† Other directorships
(additional space overleaf)

See Overleaf

I consent to act as ** director / secretary of the above named company

Consent signature

Date 21-1-08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22-1-08

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

(** a director / secretary / administrator / company secretary / company manager / secretary)

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

WEDNESDAY



A41

23/01/2008

8

COMPANIES HOUSE

Company Number 05054461

† Directors only

† Other directorships

IMPERIAL ENERGY KOSTANAI LIMITED

IMPERIAL ENERGY LIMITED

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

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