

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))

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

or particulars (use r offir 2000))
05054461
IMPERIAL ENERGY CORPORATION PLC
Day Month Year
1 1 0 9 2 0 0 9
X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Mr *Honours etc
Ranbir, Singh
Butola
Day Month Year
0 5 0 5 1 9 5 4
A serving director, secretaryetc must sign the form below.
Date 15/09/2009
(**serving stractor / administrator / administrator / administrator) every (**serving stractor) / (**serving stra
PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS
Tel 01132469993

DX number

Registrar of Companies at:

Form revised 1999

18/09/2009

COMPANIES HOUSE

PC3

DX 235 Edinburgh

DX 33050 Cardiff