

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		pany Number	05054461
Company Name in full		/ Name in full	IMPERIAL ENERGY CORPORATION PLC
			Day Month Year
Date of termination of appointment			Day Month Year 0 1 0 9 2 0 0 9
		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	House.	Forename(s)	Anupam
previously notified to		Surname	Mathur
Companies I		†Date of Birth	Day Month Year 2 0 0 8 1 9 4 9

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

PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS

Signed

DX number

Voluntary details.

Form

† Directors only.
**Delete as appropriate

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. Comp

> РС3 18/09/2009 COMPANIES HOUSE

rou have completed and signed the form please send it to the ar of Companies at:

DX exchange

Tel 01132469993

DX 33050 Cardiff npanies registered in England and Wales anies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh mpanies registered in Scotland

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

anies House, Crown Way, Cardiff, CF14 3UZ