



CHFP001

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

05054461

IMPERIAL ENERGY CORPORATION PLC

	Day	Month	Year
† Date of Birth			

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

*Honours etc FCCA

Surname **White**

Previous Surname(s)

Apt 54 Warwick Building Chelsea Bridge Wharf
366 Queenstown Road

London

Postcode SW8 4NJ

County / Region

Country	United Kingdom
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†Nationality

British

†Business occupation | Accountant

† Other directorships
(additional space overleaf)

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



Date	31/03/2008
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* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date	31/03/2008
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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

(**a director / secretary / administrator / administrative recorder / legal manager / treasurer) XXXXX

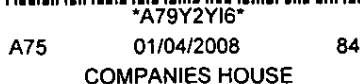
PLLG Limited, 6/8 York Place, Leeds , West Yorkshire LS1 2DS

Tel 01132469993

DX number	DX exchange
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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**



TUESDAY

Form April 2002
CHAD 16/07/2002

Company Number

05054461

† Directors only

† Other directorships

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