



# 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		
2	2	0	1	2	0	9

as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

CBE DR

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Kenneth Peat

Surname

Forrest

†Date of Birth

Day		Month		Year		
0	8	0	1	1	9	4

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

Signed

Date

04/02/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

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

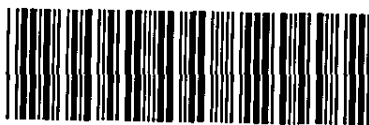
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A30

\*A2ZF3755\*

06/02/2009

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COMPANIES HOUSE