



CHFP001

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

05054461

IMPERIAL ENERGY CORPORATION PLC

Day Month Year

2	7	0	3	2	0	0	9
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X	
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as secretary

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

***Style / Title**

Mr

*Honours etc

Forename(s)

John Andrew

Surname

Hamilton

†Date of Birth

Day Month Year

0	9	1	2	1	9	6	5
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A serving director, secretary etc must sign the form below.

Signed

Date _____

27/03/2009

† 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 contact if there is any query.

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**

DX 235 Edinburgh

10/99

SATURDAY



A36

A4XYO8X2

11/04/2009

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COMPANIES HOUSE