



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
05	06	2009

X

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)

Simon Christopher

Surname

Hopkinson

†Date of Birth

Day	Month	Year
1 6	0 1	1 9 6 7

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

Signed

Date 18.06.09

* Voluntary details

† 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:

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

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**

10/99



PC2

19/08/2005
COMPANIES HOUSE

173

FRIDAY