

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

			Day Month Year
Date of	termination	of appointment	1 0 0 6 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 ACCA
Please insert details as		Forename(s)	Denis
previously notified to Companies House.	OUSÉ	Surname	Kurochkin
Companio 1	· · · · · · · · · · · · · · · · · · ·		Day Month Year
		†Date of Birth	0 1 0 2 1 9 7 2

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

	Signea	100
* Voluntary details.		
† Directors only. **Delete as appropriate	1	(**serving director / secretary / adirectory

Date 18.06.09

Please	give	the	nam	e.	address.
telephor	ie nur	nber	and,	if	available,
2					_

a DX number and Exchange of the person Companies House about

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PLLG Limited, 6/8 Yo	rk 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

for companies registered in Scotland

DX 235 Edinburgh