



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5054461

Company Name in full

IMPERIAL ENERGY CORPORATION PLC

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 0 1 2 1 9 5 5

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Peter Michael

Surname

Levine

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

11 Lakeview Court

Post town

Leeds

Postcode

LS8 2TX

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

Date

11-3-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
ON BEHALF OF PL COMPANY SECRETARIES
LTD.

Date

11-3-04

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

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
give will be visible to searchers of the
public record..

PLLG, 6/8 York Place, Leeds LS1 2DX

Tel 0113 246 9993

DX number

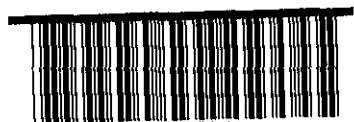
DX exchange

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
or LP - 4 Edinburgh 2



A02
COMPANIES HOUSE

0498
12/03/04

Form April 2002

Company Number

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: PETER MICHAEL LEVINE
Nationality: BRITISH
Latest Address: 11 LAKE VIEW COURT
WEST AVENUE
LEEDS
WEST YORKSHIRE
Postcode: LS8 2TX

Date of Birth: 10/12/1955

Company Appointments: Current: 10

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 19/01/1993
Occupation:	SOLICITOR
Company Number:	01721262
Company Name:	SEVERFIELD-ROWEN PLC
	Active
DIRECTOR	Appointed: 09/11/2000
Occupation:	SOLICITOR
Company Number:	04104893
Company Name:	PL COMPANY SECRETARIES LIMITED
	Active
DIRECTOR	Appointed: 09/11/2000
Occupation:	SOLICITOR
Company Number:	04104891
Company Name:	PL COMPANY NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 19/02/2001
Occupation:	SOLICITOR
Company Number:	04129749
Company Name:	DALTON AIRFIELD ESTATE LIMITED
	Active
DIRECTOR	Appointed: 30/11/2001
Occupation:	SOLICITOR
Company Number:	04313355
Company Name:	WATSON STEEL STRUCTURES LIMITED
	Active
DIRECTOR	Appointed: 31/01/2002
Occupation:	SOLICITOR
Company Number:	01813102
Company Name:	TUBEMASTERS LIMITED
	Active
DIRECTOR	Appointed: 19/06/2002
Occupation:	SOLICITOR
Company Number:	04130197
Company Name:	DALTON AIRFIELD PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 08/08/2002
Occupation:	SOLICITOR

Company Number: 04505386
Company Name: UNITY PETROLEUM LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/12/2002
SOLICITOR
Company Number: 04622734
Company Name: BRITISH-KAZAKH SOCIETY
Active

DIRECTOR
Occupation: Appointed: 28/11/2003
SOLICITOR
Company Number: 04927369
Company Name: GETECH INTERNATIONAL LIMITED
Active

This screen does not include appointments with LLP's.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: PETER LEVINE
Nationality: BRITISH
Latest Address: FLAT 11 LAKE VIEW COURT
WEST AVENUE ROUNDHAY
LEEDS
WEST YORKSHIRE
Postcode: LS8 2TX

Date of Birth: 01/12/1955

Company Appointments: Current: 1

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 20/12/1996
Occupation:	SOLICITOR
Company Number:	01012768
Company Name:	ENNERDALE APARTMENTS (LEEDS) LIMITED
	Active

This screen does not include appointments with LLP's.