



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
1 1	1 0	2 0 0 4

X

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

Mr

Colin

Glass

Day Month Year

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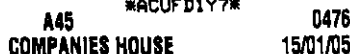
A serving director, secretary etc must sign the form below.



14/01/2005

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

PLLG, 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**