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Change in situation or address of a Registered Office

Company Name: IMPERIAL ENERGY CORPORATION PLC

Company Number: 05054461

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New Address Details

New Address: 6/8 YORK PLACE

LEEDS

WEST YORKSHIRE ENGLAND LS1 2DS

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/03/2004** Authenticated: **Yes (E/W)**