



Companies House

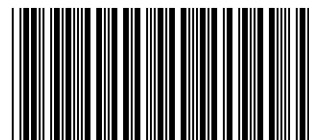
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **IMPERIAL ENERGY CORPORATION PLC**

Company Number: **05054461**



XQJU6SYW

Received for filing in Electronic Format on the: **27/02/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/02/2004**

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2004** *Authenticated:* **Yes (E/W)**