



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **IMPERIAL ENERGY CORPORATION PLC**

Company Number: **05054461**



XQK6KSYN

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

New Appointment Details

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

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **12 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS**

Authorisation

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