

288b

Please complete in typescript, or in bold black capitals.

CHFP001

A22

COMPANIES HOUSE

Form revised 1999

0431

01/02/05

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany Number	05054461	
Company Name in full		IMPERIAL ENERGY CORPORATI	ON PLC
Date of termination of appointment as director NAME *Style / Title Please insert Forename(s) details as previously notified to Companies House. †Date of Birth		Day Month Year 1 8 0 3 2 0 0 4 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc PL COMPANY NOMINEES LIMITED Day Month Year	
		A serving director, secretary etc	: must sign the form below.
	Signed	BShillito	Date 18/03/2004
* Voluntary details. † Directors only. **Delete as appropriate		(**serving 改变设施 / secretary / 我们说来说说: / 我们说我说说,这是这些人,这是说是人,我们说说我说说,	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		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	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

10/99

DX 235 Edinburgh