



CHEP001

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 8	0 3	2 0 0 4

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

[illegible]

PL COMPANY NOMINEES LIMITED

Day	Month	Year

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

Bshullito

18/03/2004

****Delete as appropriate**

(**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

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



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COMPANIES HOUSE

01/02/05

Form revised 1999