

Companies House

for the record —

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number Company Name in full		5156287				
		Imperial Petroleum Ltd				
Date of termination of appointment as director			Day Month  3   1   1   0	T		
			$\checkmark$	as secretary		rk the appropriate box If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr		*Honours etc	
Please insert details as		Forename(s)	Gerald			
previously notified to Companies Ho		Surname	Johnson			
			Day Month	h Year		
		<sup>†</sup> Date of Birth	0 5 0 1	1 1 9 4 9		

A serving director, secretary etc must sign the form below

Tel 020 7355 4070

DX exchange When you have completed and signed the form please send it to the

Date

Signed
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- \* Voluntary details
- † Directors only
  \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

15/11/2008 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

(\*\* serving director/ secretary / administrator

3 Queen Street, London W1J 5PA

Bo Olsson

DX number

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03