

Please complete in typescript, or in bold black capitals.

CHFP001

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

O		_									
	Compa	any Number	6445894				_]				
Cor	npany N	RUS IMPERIAL LIMITED									
		ļ		-							
		Date of	Day Month	Year		† Date of	Da	y Month	1	Year	_
		appointment	0 5 0 2	2 0 0	ا و	Birth	0	5 0 5	1	9 5	4
Appointment form	Appointr	ment as director	х	as secre	etary			ne appropriate nd secretary r			nt is
	NAME	*Style / Title	Mr			*Honours e	etc				
Notes on completion appear on reverse.	Forename(s)		Ranbir, Singh								
		Surname	Butola								
		Previous Forename(s)				Previous Surname(s					
^{††} Tick this box if the address shown is a	#Us	ual residential address	B-2/2277, Vasan	t Kunj			_				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	New Delhi Posto				tcode				
	C	ounty / Region	Cou				ountry	untry India			
		†Nationality	Indian †Business occupation Service								
	† Other directorships additional space overleaf)		See Overleaf								
5)			I consent to act as ** director / sexpelant of the above named company								
• Maturature describe	Consent signature		De en	utv2		ַ	Date (06.0	, Q	.00	ነ
 Voluntary details. Directors only. 			A director, secretary etc must sign the form below.								
** Delete as appropriat	e	Signed	A	M.			Date	06.C	<u>,</u> ي	.00	7
Vou do not have	a to dive	any contact	(***a diverter X secre	etary / adm/ i/j/s/j/(3	N9X/X9X	nD(1947)(945(5)	XXXX	%PJverZijijijiji	*X X?	(X ()(9)(XX
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			PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS								
form. The contact give will be visible	ct informa le to sear	Tel 01132469993									
public record.			DX number DX exchange								
<u> </u>			When you have Registrar of C			signed the	form pl	ease sen	d it to	the	

VACCENCE



A51 11/02/2009 COMPANIES HOUSE

259

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

	Company Number	6445894	
† Directors only.	†Other directorships	IMPERIAL ENERGY CORPORATION PLC	
		IMPERIAL ENERGY KOSTANAI LIMITED	
		IMPERIAL ENERGY LIMITED	
		RUS IMPERIAL CORPORATION PLC	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
 another wholly owned subsidiary of the same parent company.