



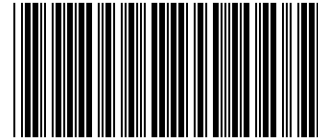
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **SHILOH P.L.C.**

Company Number: **00516671**



XF1GP5SF

Received for filing in Electronic Format on the: **02/06/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/05/2005**

Name: **JOHN EDWARDS** *Date of Birth:* **08/10/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**