

Companies House

for the record

NAME

Please complete in typescript, or in bold black capitals. CHWP000

288b

Please mark the appropriate box. If terminating

appointment as a director and secretary mark

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of norticulars (uso Form 200a))

Company Number	or particulars (use Form 2000)	
	516671	
Company Name in full	SHILOH PLC	
	Day Month Year	
Date of termination of appointment	1,7 0,6 2,0,0,3	

Please insert details as previously notified to

Companies House.

* Voluntary details. † Directors only. * Delete as appropriate Forename(s)

*Style / Title

as director

DARRELL HOWARD

Surname

SHAW Day Month

Year

as secretary

†Date of Birth

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

Signed

Date

both boxes.

*Honours etc

2003

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

COMPANIES HOUSE 27/06/03

Form revised 1999

D R Stubbins, Shiloh PLC, Shiloh House, Fitton St, Royton, Oldham Tel 0161 624 8161 OL2 5JX 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh