

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 38376

Company Name in full Thomas Burnley & Sons, Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
30	06	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s)

Richard John Maurice

Surname

Gilmore

†Date of birth

Day	Month	Year
15	02	51

If cessation is other than
 resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

Signed

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

John Stephens

Date

30 JUN 1999

(by a 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

Linda Chapman
 Coats Viyella Plc
 Po Box 31
 Lees Street
 Swinton
 Manchester
 M27 6DA



A13 *AOYQ8HFQ* 81
 COMPANIES HOUSE 23/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**