288

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

any Name in full	Barlow & Jones (1978) Limited
C 5 0 *	
Date of resignation Resignation as director	Day Month Year 30 08 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Forename(s) Surname	Derek Palmer
9 .	Day Month Year
† Date of birth	15 04 31
on is other than on, please state reason	
Signed	A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Date 30-8-96
	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname a. † Date of birth on, please state reason

Katy Taylor

Group Secretariat

Coats Viyella Plc

PO Box 31, Lees Street

Swinton, Manchester, M27 6DA

Barlow & Jones (1978) Limited

761629

Company Number

COMPANIES HOUSE 30/08/96

Please give the name, address,

a DX number and Exchange of

contact if there is any query.

telephone number and, if available,

the person Companies House should

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland