

BURLINGTON COAT FACTORY WAREHOUSE CORP
Form 15-12B
May 01, 2006

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 15 CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(G) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTIONS 13 AND 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Commission File Number: 1-8739

Burlington Coat Factory Warehouse Corporation

(Exact name of registrant as specified in its charter)

1830 Route 130

Burlington, NJ 08016

(609) 387-7800

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Common Stock, par value \$1.00 per share

(Title of each class of securities covered by this Form)

None

(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied

upon to terminate or suspend the duty to file reports:

| | |
|--|---|
| Rule 12g-4(a)(1)(i) <input checked="" type="checkbox"/> | Rule 12h-3(b)(1)(i) <input type="checkbox"/> |
| Rule 12g-4(a)(1)(ii) <input checked="" type="checkbox"/> | Rule 12h-3(b)(1)(ii) <input type="checkbox"/> |
| Rule 12g-4(a)(2)(i) <input type="checkbox"/> | Rule 12h-3(b)(2)(i) <input type="checkbox"/> |
| Rule 12g-4(a)(2)(ii) <input type="checkbox"/> | Rule 12h-3(b)(2)(ii) <input type="checkbox"/> |
| | Rule 15d-6 <input type="checkbox"/> |

Approximate number of holders of record of each class of securities listed above, as of the certification or notice date: 1.

Pursuant to the requirements of the Securities Exchange Act of 1934, Burlington Coat Factory Warehouse Corporation has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: May 1, 2006

/s/ Paul Tang

Name: Paul Tang

Title: Executive Vice President, General Counsel and Secretary