

VAALCO ENERGY INC /DE/  
Form 8-K  
November 19, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934**

November 18, 2004

Date of Report (date of earliest event reported)

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**VAALCO Energy, Inc.**

(Exact name of Registrant as specified in its charter)

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**DELAWARE**  
(State or other jurisdiction of  
incorporation or organization)

**0-20928**  
(Commission File Number)

**76-0274813**  
(I.R.S. Employer  
Identification Number)

4600 Post Oak Place, Suite 309

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**Houston, Texas 77027**

**(Address of principal executive office)**

**(713) 623-0801**

**(Registrant's telephone number, including area code)**

**(Former name or former address, if changed since last report)**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02(d) - Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On November 18, 2004, the Board of Directors of VAALCO Energy, Inc. (the Company ) appointed William S Farish as a director of the Company to serve a term ending on the date of the annual meeting of stockholders of the Company in 2005.

Mr. Farish is not a party to any arrangement or understanding with any person pursuant to which he was selected as a director, nor is he a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 4.04(a) of Regulation S-K.

Mr. Farish was not appointed to serve on any committee of the Company s Board of Directors; however, he may be appointed to one or more committees of the Company s Board of Directors in the future, at which point the Company shall amend this Form 8-K to disclose such appointment within four business days of such appointment.

A press release announcing the appointment of Mr. Farish to the Company s Board of Directors is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits. The exhibit listed below is being furnished with this Form 8-K.

Exhibit 99.1 Press Release dated November 18, 2004, entitled VAALCO Energy, Inc. Appoints New Director to Board of Directors

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**VAALCO ENERGY, INC.**

Date: November 18, 2004

By: /s/ W. Russell Scheirman

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W. Russell Scheirman

President and Chief Financial

Officer

**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated November 18, 2004, entitled VAALCO Energy, Inc. Appoints New Director to Board of Directors