

COCA COLA ENTERPRISES INC
Form 8-K
December 17, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): **December 14, 2004**

COCA-COLA ENTERPRISES INC.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	01-09300 (Commission File No.)	58-0503352 (IRS Employer Identification No.)
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2500 Windy Ridge Parkway, Atlanta, Georgia 30339
(Address of principal executive offices, including zip code)

(770) 989-3000
(Registrant's telephone number, including area code)

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)
- Precommencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Precommencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(d) On December 14, 2004, the Board of Directors of the Company elected Summerfield ("Skeeter") K. Johnston, III as a director to fill the vacancy created by the December 12, 2004 resignation of Summerfield K. Johnston, Jr. Skeeter Johnston was elected for a term expiring at the 2005 Annual Meeting of Shareowners. Mr. Johnston will serve on the Finance and Public Issues Review Committees.

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.

Effective December 15, 2004, the Board of Directors of the Company amended the company's Bylaws to designate a new Finance Committee to replace the existing Capital Projects Review Committee and the Retirement Plan Review Committee.

Item 9.01. Financial Statements and Exhibits.

Exhibit Number	Description
3	By laws of Coca-Cola Enterprises Inc., effective December 15, 2004.
99	Press release dated December 14, 2004 announcing the election of Summerfield K. Johnston, III to the Company's Board of Directors.

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**SIGNATURE**

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.

**COCA-COLA ENTERPRISES INC.**

(Registrant)

Date: December 17, 2004

By: /S/ E. LISTON BISHOP III

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E. Liston Bishop III  
Vice President, Secretary, and  
Deputy General Counsel

**EXHIBIT INDEX**

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