

COCA COLA ENTERPRISES INC
Form 8-K
September 06, 2006

**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): September 1, 2006

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

01-09300
(Commission file number)

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)
- .. 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))

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

On September 1, 2006, J. Alexander M. "Sandy" Douglas, Jr., resigned from the board of directors of Coca-Cola Enterprises Inc. His resignation followed his appointment by The Coca-Cola Company as president of its Coca-Cola North America division.

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: September 6, 2006

By: /S/ E. LISTON BISHOP III
E. Liston Bishop III

Vice President and Secretary

