

Item **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;**
5.02 **Compensatory Arrangements of Certain Officers.**

Shaun B. Higgins, Executive Vice President and President, European Group, has informed us of his intention to leave the company on December 31, 2007. He will remain an Executive Vice President until his departure, but he will resign his role as President of our Europe Group, effective October 1. Through the end of the year, Mr. Higgins will continue to focus on our European operations and will assist his successor, Steve Cahillane, to ensure a smooth transition. Mr. Higgins has also agreed to be available on a limited basis through 2009.

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 25, 2007

By: /S/ WILLIAM T. PLYBON

William T. Plybon

Vice President and Secretary

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