

COCA COLA ENTERPRISES INC
Form 8-K
February 13, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): February 8, 2008

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

Delaware **01-09300** **58-0503352**
(State or other jurisdiction (Commission File No.) (IRS Employer Identification No.)
of incorporation)

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 (*see* General Instruction A.2 below):

- 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On Friday, February 8, 2008, Lowry F. Kline, Chairman of the Board of Coca-Cola Enterprises Inc., informed the board of directors that he would retire from the board upon conclusion of the company's upcoming annual meeting of shareowners on April 22, 2008. Also on Friday, February 8, 2008, James E. Copeland, Jr. notified the board that he would not stand for re-election to the board at the April 22, 2008 shareowners' meeting.

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.

COCA-COLA ENTERPRISES INC.
(Registrant)

By: /S/ WILLIAM T.
PLYBON
Name: William T. Plybon
Title: Vice President, Secretary and
Deputy General Counsel

Date: February 13, 2008