

COCA COLA ENTERPRISES INC
Form 8-K
December 13, 2007

**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): December 11, 2007

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.

At its meeting held December 11, our board of directors of Coca-Cola Enterprises Inc. elected Suzanne B. Labarge to the board. Ms. Labarge was elected for a term expiring at the annual meeting of shareowners in 2010. She was appointed to the Audit Committee.

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

At its meeting on December 11, 2007, our board of directors amended Article VII of the Company's bylaws to allow for the issuance of certificateless securities. Article VII, as amended, is filed herewith as Exhibit 3.

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)

December 12, 2007

By: /s/ JOHN J. CULHANE
Executive Vice President and General Counsel

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EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
3	Article VII (as amended) of the bylaws of Coca-Cola Enterprises Inc.