

Burlington Coat Factory Investments Holdings, Inc.  
Form 8-K  
September 12, 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): September 12, 2008

Burlington Coat Factory Investments Holdings, Inc.

(Exact Name of Registrant As Specified In Charter)

|   |                          |                                   |
|---|--------------------------|-----------------------------------|
| Delaware  | 333-137917               | 20-4663833                        |
| (State or Other Jurisdiction of<br>Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

1830 Route 130 North  
Burlington, New Jersey 08016

(Address of Principal Executive Offices, including Zip Code)

(609) 387-7800  
(Registrant's telephone number, including area code)

Not applicable  
(Former Name or Former Address, if Changed Since Last Report)

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)

Edgar Filing: Burlington Coat Factory Investments Holdings, Inc. - Form 8-K

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))

---

TABLE OF CONTENTS

|            |  |
|------------|--|
| Item 5.02. | Departure of Directors or Certain Officers; Election of Directors;<br>Appointment of Certain Officers; Compensatory Arrangements of Certain<br>Officers. |
|------------|--|

SIGNATURE

---

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

On September 12, 2008, Mark A. Nesci, Chief Executive Officer of Burlington Coat Factory Warehouse Corporation, a wholly-owned subsidiary of Burlington Coat Factory Investments Holdings, Inc. announced that he had made a personal decision to retire when his successor is identified and transitioned into the company. Upon retirement, he will become an advisor to the company's Board of Directors and will remain a significant long term equity investor.

---

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized in the City of Burlington, New Jersey on September 12, 2008.

Burlington Coat Factory Investments Holdings, Inc.  
(Registrant)

By: /s/ Paul Tang  
Paul Tang  
Executive Vice President, General Counsel and Secretary

