

COCA COLA ENTERPRISES INC  
Form 8-K/A  
October 28, 2005

UNITED STATES  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **July 26, 2005**  
Date of Amendment: **October 25, 2005**

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

<b>Delaware</b> (State or other jurisdiction of incorporation)	<b>01-09300</b> (Commission File No.)	<b>58-0503352</b> (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)
- Precommencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Precommencement 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 July 26, 2005, the Board of Directors of the Company elected Donna A. James as a director for a term expiring at the 2006 Annual Meeting of Shareowners. The election was reported on Form 8-K (Date of Report: July 26, 2005). This Form 8-K/A is being filed to report that Ms. James was appointed on October 25, 2005 to serve on the Audit Committee and the Affiliated Transaction Committee of the Board of Directors.

**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: October 26, 2005

By: /S/ JOHN J. CULHANE

John J. Culhane

Executive Vice President and General Counsel