COCA COLA ENTERPRISES INC

Form 4

February 19, 2002

FORM 4							OM	IB APPROVAL	
[] Check this box if no lon		UNITED STATES SECURITIES AND EXCHANGE COMMISSION							
subject to Section 16. Form or Form 5 obligations may continue See Instruction 1(b).	n 4	Washington, D.C. 20549							
See filst action 1(b).	Filed pursuant to Public Utility	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940							
Name and Address of Reporting Person*		Issuer Name and Ticker or Trading Symbol		4. Statement for (Month/Year)		6. Relationship of Reporting Person(s) to Issuer			
Gray, Robert F.		Coca-Cola Enterprises Inc.		January 2002		(Check all applicable)			
(Last) (First) (Middle) Suite 700 4500 Windy Ridge Parkway		3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		5. If Amendment, Date of Original (Month/Year) 02/08/2002		Owner X	Officer		
(Street) Atlanta, GA 30339						Officer/Other Description Senior Vice President, Operations and Capital Planning			
(City) (State) (Zip)						7. Individual or Joint/Group Filing (Check Applicable Line) X Individual Filing Joint/Group Filing			
Table I - Non-Derivative	Securities Acquired,	Disposed of, or l	Beneficially Owne	d			1 -		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year)		Code and Voluntary Code (Instr. 8)	Code Disposed (D) Of and (Instr. 3, 4, and Voluntary Code		Securities		Owner- hip Form: Direct(D) or ndirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Amount Pric						
Common Stock	10/24/2001	J (1)	45,000(1)	D			D		
Common Stock	01/29/2002	M 	132,000 \$4.6250	A	345,462		D		
Common Stock					47	,973	I	By 401(k) and Supplement MESIP	

(over) SEC 1474 (3-99)

Gray, Robert F. - January 2002

Form 4 (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(e.g., puts, calls, warrants, options, convertible securities)					ies)					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Transaction Date (Month/	Transaction Code and Voluntary (V) Code (Instr.8)	of Derivative Securities	6. Date Exercisable(DE) and Expiration Date(ED) (Month/Day/Year)	Amount of Underlying Securities	of	Derivative Securities Beneficially	10. Owner- ship Form of Deriv- ative Security: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership (Instr.4)
Phantom Share Units-Restricted Stock Deferral Plan	1 for 1	10/24/2001	Code V M (1)	(A) 45,000	(DE) (ED) (1) (1)	Common Stock - 45,000		45,000	D	
1991 SOP (Restated 2/92) (right to buy)	\$4.6250	01/29/2002	M 	(D) 132,000	02/18/1993	Common Stock - 132,000		0	D	

Explanation of Responses:

**	Intentio	onal mi	sstatement	s or	omissions	of	facts
co	nstitute	Federa	l Criminal	Vio	lations.		

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient,

See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

02-18-2002

** Signature of Reporting Person

Date

E. Liston Bishop III, Attorney-in-Fact for Robert F. Gray

Page 2 SEC 1474 (3-99)

Gray, Robert F. - January 2002

Form 4 (continued)

FOOTNOTE Descriptions for Coca-Cola Enterprises Inc. CCE

Form 4 - January 2002

Robert F. Gray Suite 700 2500 Windy Ridge Parkway Atlanta, GA 30339

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Explanation of responses:

- (1) Filer elected to defer receipt of vested restricted shares under the Restricted Stock Deferral Plan (effective 1/1/2001). Prior to the exercise date, Filer may elect distribution of shares to commence after termination of employment or upon reaching a certain age.
- (2) Form amended to correct share price for option shares.

Page 3