

COCA COLA ENTERPRISES INC  
Form 8-K  
December 17, 2004

UNITED STATES  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 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 14, 2004**

**COCA-COLA ENTERPRISES INC.**

(Exact name of registrant as specified in its charter)

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

**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))



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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(d) On December 14, 2004, the Board of Directors of the Company elected Summerfield ("Skeeter") K. Johnston, III as a director to fill the vacancy created by the December 12, 2004 resignation of Summerfield K. Johnston, Jr. Skeeter Johnston was elected for a term expiring at the 2005 Annual Meeting of Shareowners. Mr. Johnston will serve on the Finance and Public Issues Review Committees.

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

Effective December 15, 2004, the Board of Directors of the Company amended the company's Bylaws to designate a new Finance Committee to replace the existing Capital Projects Review Committee and the Retirement Plan Review Committee.

**Item 9.01. Financial Statements and Exhibits.**

<b>Exhibit Number</b>	<b>Description</b>
3	By laws of Coca-Cola Enterprises Inc., effective December 15, 2004.
99	Press release dated December 14, 2004 announcing the election of Summerfield K. Johnston, III to the Company's Board of Directors.

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**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: December 17, 2004

By: /S/ E. LISTON BISHOP III

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E. Liston Bishop III  
Vice President, Secretary, and  
Deputy General Counsel

**EXHIBIT INDEX**

| <b>Exhibit Number</b> | <b>Description</b>                                                                                                                 |
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