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ABERCROMBIE & FITCH CO /DE/

Form 8-K

October 22, 2003

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): October 20, 2003

ABERCROMBIE & FITCH CO.

(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation)	1-12107 ----- (Commission File Number)	31-1469076 ----- (IRS Employer Identification No.)
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6301 Fitch Path, New Albany, Ohio 43054

(Address of principal executive offices) (Zip Code)

(614) 283-6500

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address,
if changed since last report)

Item 5. Other Events and Regulation FD Disclosure.

On October 20, 2003, Kathryn D. Sullivan, Ph.D. submitted her
resignation as a director of Abercrombie & Fitch Co.

SIGNATURE

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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.

ABERCROMBIE & FITCH CO.

Dated: October 22, 2003

By: /s/ Seth R. Johnson

Seth R. Johnson
Executive Vice President-Chief
Operating Officer

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