

CHARLOTTE RUSSE HOLDING INC

Form 8-K

April 08, 2005

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of**  
**The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported)**

**April 8, 2005 (April 5, 2005)**

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**Charlotte Russe Holding, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or Other Jurisdiction

of Incorporation)

**0-27677**  
(Commission File Number)

**33-0724325**  
(IRS Employer

Identification No.)

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4645 Morena Boulevard, San Diego,

California  
(Address of principal executive offices)

92117  
(Zip Code)

Registrant's telephone number, including area code

(858) 587-1500

Not Applicable.

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

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

On April 8, 2005, the Company issued a news release announcing two separate changes to the composition of its board of directors. This news release is attached hereto as exhibit 99.1 to this Current Report on Form 8-K.

- (b) On April 8, 2005, the Company announced that David J. Oddi submitted his resignation as a director of the Company, effective April 5, 2005.
  
- (d) On April 8, 2005, the Company announced that Mark J. Rivers has been appointed to the Company's board of directors, effective April 6, 2005.

**Item 9.01 Financial Statements and Exhibits**

- (c) Exhibits

The exhibit below is being furnished with the Form 8-K.

<u>Exhibit number</u>	<u>Description</u>
99.1	Press Release dated April 8, 2005, announcing Charlotte Russe Changes to its Board of Directors.

