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ABERCROMBIE & FITCH CO /DE/ Form 8-K July 23, 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): July 22, 2003

ABERCROMBIE & FITCH CO.

(Exact name of registrant as specified in its charter)

Delaware

1-12107

31-1469076

(State or other (Commission File (IRS Employer jurisdiction of Number) Identification No.)

incorporation)

6301 Fitch Path, New Albany, Ohio 43054

(Address of principal executive offices) (Zip Code)

Not Applicable
----(Former name or former address,
if changed since last report)

Item 5. Other Events and Regulation FD Disclosure.

On July 22, 2003, Abercrombie & Fitch Co. (the "Company") issued a news release announcing that Wesley S. McDonald had resigned his position as the Vice President-Chief Financial Officer of the Company. A copy of this news release is attached as Exhibit 99 and incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(a) and (b) Not applicable.

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(c) Exhibits:

Exhibit No. Description

99 News Release issued by Abercrombie & Fitch Co. on

July 22, 2003

[Remainder of page intentionally left blank; signature on following page.]

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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.

ABERCROMBIE & FITCH CO.

Dated: July 22, 2003 By: /s/ Seth R. Johnson

Seth R. Johnson

Executive Vice President-Chief Operating

Officer

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INDEX TO EXHIBITS

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Abercrombie & Fitch Co.

Exhibit No. Description

99 News Release issued by Abercrombie & Fitch Co.

on July 22, 2003

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