Edgar Filing: CELADON GROUP INC - Form 4

Form 4	GROUP INC									
September 0 FORN	ГЛ	STATES		RITIES A			COMMISSIO	N OMB	PPROVAL 3235-0287	
Check th if no long subject to Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	6. Filed pu inue.	rsuant to S (a) of the l	F CHAN Section 1 Public U	NGES IN SECUI 16(a) of th tility Hol	BENER RITIES ne Secur ding Co	FICIAL O	WNERSHIP OF nge Act of 1934, of 1935 or Section 940	Estimated burden hou response	urs per	
(Print or Type I	Responses)									
1. Name and Address of Reporting Person <u>*</u> MILLER MICHAEL			2. Issuer Name and Ticker or Trading Symbol CELADON GROUP INC [CLDN]				5. Relationship of Reporting Person(s) to Issuer			
(Last) 35 EAST 85		Middle)	3. Date o	of Earliest T Day/Year)			(Che X_ Director Officer (giv below)		e) % Owner her (specify	
NEW YOR	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	e Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
	2. Transaction Date (Month/Day/Year)	2A. Deemo Execution any (Month/Da	ed Date, if	3. Transactic Code (Instr. 8) Code V	4. Securi nAcquirec Disposec (Instr. 3,	ties l (A) or l of (D)	5. Amount of	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Reminder: Rep	ort on a separate lin	e for each cl	ass of sec	urities bene	Perse infor requi	ons who res mation cont red to resp ays a curre	or indirectly. spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amou
Derivative Security	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securi
(Instr. 3)	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		

	Derivative Security				(A) or Disposed (D) (Instr. 3, and 5)					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	An or Nu of Sha
Non-Employee Director Stock Option (Right to Buy)	\$ 18.3	04/21/2005	А		4,000		10/21/2005	04/21/2015	Common Stock	4,
Reporting	ı Owner	'S								

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
MILLER MICHAEL 35 EAST 85TH ST. NEW YORK, NY 10028	Х				
Signatures					

/s/ Michael Miller, by Heidi Hornung-Scherr, attorney-in-fact, pursuant to a POA previously filed with the SEC 09/06/2005 Date

**Signature of Reporting Person

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Upon exercise, the derivative security converts on a one-for-one basis into Common Stock. The reporting person does not have to pay for (1)the derivative security upon grant. The exercise price of the derivative security is set forth in Column 2 of Table II of this report.

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.