DISTRIBUTED ENERGY SYSTEMS CORP Form 8-K April 17, 2008

# 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): April 11, 2008

## Distributed Energy Systems Corp.

(Exact Name of Registrant as Specified in Charter)

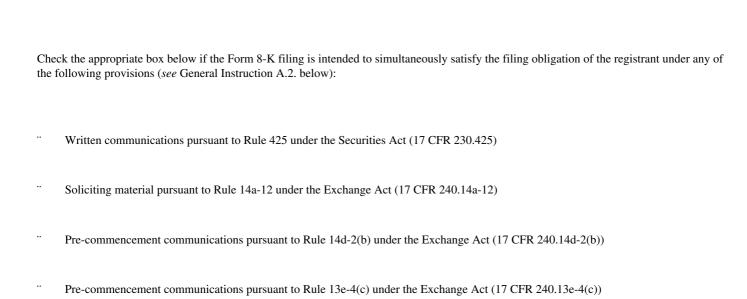
Delaware (State or Other Jurisdiction 000-50453 (Commission File Number) 20-0177690 (IRS Employer

of Incorporation

**Identification No.)** 

10 Technology Drive, Wallingford, Connecticut 06492
(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code: (203) 678-2000

(Former Name or Former Address, if Changed Since Last Report)



Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

(b) On April 11, 2008, John C. Fox informed the registrant of his resignation from the board of directors, effective immediately.

#### **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.

DISTRIBUTED ENERGY SYSTEMS CORP.

Date: April 16, 2008 By: /s/ Bernard H. Cherry

Bernard H. Cherry, Interim Chief Executive Officer