



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

(d) On July 26, 2005, the Board of Directors of the Company elected Donna A. James as a director for a term expiring at the 2006 Annual Meeting of Shareowners.

**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.

**COCA-COLA ENTERPRISES INC.**

(Registrant)

Date: July 27, 2005

By: /S/ E. LISTON BISHOP III

E. Liston Bishop III  
Vice President, Secretary, and  
Deputy General Counsel