

ACCENTURE LTD
Form 8-K
March 30, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): March 30, 2004

ACCENTURE LTD

(Exact name of Registrant as specified in its charter)

| | | |
|--|---|--|
| Bermuda (State or other jurisdiction of incorporation) | 001-16565 (Commission File Number) | 98-0341111 (I.R.S. Employer Identification No.) |
|--|---|--|

**Canon s Court
22 Victoria Street
Hamilton HM12, Bermuda**
(Address of principal executive offices)

Registrant s telephone number, including area code: **(441) 296-8262**

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

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Item 5. Other Events and Regulation FD Disclosure

On March 30, 2004, Accenture issued a press release announcing that Joe W. Forehand will step down as chief executive officer of the company, retaining the position of chairman, effective Sept. 1, 2004. A copy of the release is attached hereto as Exhibit 99.1. All information in the press release is furnished but not filed.

SIGNATURES

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 thereunto duly authorized.

Date: March 30, 2004

ACCENTURE LTD

By: /s/ Douglas G. Scrivner

Name: Douglas G. Scrivner

Title: General Counsel and Secretary