CF Industries Holdings, Inc. Form 8-K May 03, 2007

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 30, 2007

CF Industries Holdings, Inc.

(Exact name of Registrant as specified in its charter)

Delaware 001-32597 20-2697511

(State or other jurisdiction (Commission File No.) (I.R.S. Employer of incorporation) Identification Number)

4 Parkway North, Suite 400
Deerfield, IL
(Address of principal (Zip Code)

(Address of principal executive offices)

Registrant s telephone number, including area code: (847) 405-2400

(Former name or former address if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- O Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On April 30, 2007, Robert D. Webb, 64, Vice President and Corporate Controller of CF Industries Holdings, Inc. (the <u>Company</u>), advised the Company of his intention to retire in August 2007. Mr. Webb, who had originally planned to retire this spring, has agreed to postpone his retirement until August in order to assist with the Company s previously announced transition to a new chief financial officer.

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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 hereunto duly authorized.

Date: May 3, 2007 CF INDUSTRIES HOLDINGS, INC.

By: /s/ Douglas C. Barnard

Name: Douglas C. Barnard

Title: Vice President, General Counsel,

and Secretary

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