

Edgar Filing: LIGHTBRIDGE INC - Form 8-K

LIGHTBRIDGE INC  
Form 8-K  
August 04, 2004

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) AUGUST 2, 2004

LIGHTBRIDGE, INC.  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

DELAWARE (STATE OR OTHER JURISDICTION OF INCORPORATION)	000-21319 (COMMISSION FILE NUMBER)	04-3065140 (IRS EMPLOYER IDENTIFICATION NO.)
--	---------------------------------------	---

30 CORPORATE DRIVE, BURLINGTON, MASSACHUSETTS 01803  
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (781) 359-4000

NOT APPLICABLE  
(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 5. OTHER EVENTS.

On August 2, 2004, Lightbridge, Inc., a Delaware corporation ("Lightbridge" or the "Company"), announced the resignation of Pamela D.A. Reeve as President and Chief Executive Officer and a member of the Company's Board of Directors, effective immediately. The Company named Robert Donahue, a Director of the Company, as interim President and Chief Executive Officer.

(c) EXHIBITS.

Edgar Filing: LIGHTBRIDGE INC - Form 8-K

99.1 Press Release dated August 2, 2004, entitled "Pamela D. A. Reeve Resigns as President and CEO of Lightbridge - Company names Robert Donahue as interim President and CEO"

-----

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.

LIGHTBRIDGE, INC.

By: /s/ Timothy C. O'Brien

-----  
Timothy C. O'Brien  
Vice President, Finance and  
Administration, Chief Financial  
Officer and Treasurer

August 3, 2004