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ALSTOM
Form 6-K
September 01, 2004

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of August 2004

Commission File Number: 1-14836

ALSTOM

(Translation of registrant's name into English)

3, avenue André, Malraux, 92309 Levallois-Perret, France

(Address of principal executive offices)

Indicate by check mark whether the Registrant files or will file annual reports under cover of Form 20-F or Form 40-F

Form 20-F X

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No X

Indicate by check mark whether the Registrant, by furnishing the information contained in this Form, is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Yes

No X

If "Yes" is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b)

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24 August 2004

DENIS SAMUEL-LAJEUNESSE APPOINTED NEW BOARD MEMBER AT ALSTOM

By order of the Minister of the Economy, Finance and Industry, Mr. Denis Samuel-Lajeunesse, Senior Civil Servant, has been appointed member of ALSTOM's Board of Directors as a representative of the French State.

Denis Samuel-Lajeunesse is Managing Director of the French Government Shareholding Agency of the Ministry of the Economy, Finance and Industry, Treasury Department. He also is a member of the Board of Directors of Air France, Thalès and France Telecom.

He was previously Chairman and Chief Executive Officer of Lyonnaise de Banque and its subsidiary Banque de Vizille, from 1992 to 2002. From 1986 to 1992, Mr. Samuel-Lajeunesse was International Affairs Assistant Secretary at the Treasury Department. Prior to this, he held several positions within the Treasury Department: Senior Civil Servant (1973-1983), Deputy Assistant Secretary of International Affairs (1983-1985) and Deputy Assistant Secretary of the Financial Market (1985-1986).

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