

Linens 'N Things Center, Inc.
Form 8-K
January 05, 2009

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): **December 29, 2008**

LINENS HOLDING CO.
LINENS 'N THINGS, INC.
LINENS 'N THINGS CENTER, INC.

(Exact names of registrants as specified in their charters)

| | | |
|---|---|-------------------------------------|
| Delaware | 333-135646-12 | 20-4192917 |
| Delaware | 001-12381 | 22-3463939 |
| California (States or other jurisdictions of incorporation) | 333-135646-11 (Commission File Numbers) | 59-2740308 (IRS Employer) |

6 Brighton Road, Clifton, New Jersey 07015

(Address of principal executive offices) (Zip Code)

(973) 778-1300

(Registrants telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrants under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) Directors Pamela J. Romano and Joyce F. Brown resigned from the boards of directors (the Boards) of each of Linens Holding Co. and Linens 'n Things, Inc. effective December 29, 2008. To the knowledge of the registrants, neither Ms. Romano nor Ms. Brown resigned due to any disagreement with the registrants' operations, policies, or practices. Ms. Romano was a member of the Compensation Committee of each of the Boards, and no replacements have been named.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

Dated: December 30, 2008

LINENS HOLDING CO.
LINENS 'N THINGS, INC.
LINENS 'N THINGS CENTER, INC.
(Registrants)

By: /s/ Scott M. Hurd
Scott M. Hurd
Vice President and Chief Financial Officer