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DIRECTV GROUP INC
Form 8-K
July 28, 2004

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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): July 27, 2004

THE DIRECTV GROUP, INC.

(Exact Name of Registrant as Specified in its Charter)

DELAWARE

(State or Other Jurisdiction of Incorporation)

0-26035

52-1106564

(Commission File Number)

(I.R.S. Employer Identification No.)

2250 EAST IMPERIAL HIGHWAY
EL SEGUNDO, CALIFORNIA

90245

(Address of Principal Executive offices)

(Zip Code)

(310) 964-0808

(Registrant's Telephone Number, Including Area Code)

NOT APPLICABLE

(Former Name or Former Address, if changed Since Last Report)

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ITEM 5. OTHER EVENTS.

On July 27, 2004, John L. Thornton resigned as a member of The DIRECTV Group, Inc.'s board of directors. The board has not yet appointed a new member to fill the vacancy created by Mr. Thornton's resignation.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

The DIRECTV Group, Inc.

Date: July 27, 2004

By: /s/ Larry D. Hunter

Name: Larry D. Hunter
Title: Executive Vice President,
General Counsel and Secretary

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