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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	000-21319	04-3065140
(STATE OR OTHER JURISDIC-	(COMMISSION	(IRS EMPLOYER
TION OF INCORPORATION)	FILE NUMBER)	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.

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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