

Edgar Filing: ORIENT EXPRESS HOTELS LTD - Form 8-K

ORIENT EXPRESS HOTELS LTD

Form 8-K

February 21, 2007

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 (earliest event reported): February 16, 2007

ORIENT-EXPRESS HOTELS LTD.

(Exact name of registrant as specified in its charter)

Bermuda

(State or other jurisdiction of incorporation)

001-16017

98-0223493

(Commission file number)

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

22 Victoria Street
Hamilton HM 12, Bermuda

(Address of principal executive offices) (Zip Code)

441-295-2244

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2.):

- 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 Principal Officers; Election of
Directors; Appointment of Principal Officers

On February 16, 2007, Mr. Simon M.C. Sherwood gave the Registrant six months notice of his resignation as President and Chief Executive Officer of the Registrant. He will remain in his current position until August 16, 2007 to facilitate the handover of duties to a new chief executive, and he will not stand for re-election as a director of the Registrant at its annual general meeting of shareholders, expected to be held in June 2007. The Board of Directors will begin promptly the search to recruit a new chief executive.

Further information as to Mr. Sherwood's resignation can be found in the Registrant's press release dated February 21, 2007, being filed as an exhibit to this report.

Item 9.01. Financial Statements and Exhibits

(d) Exhibit

99 Press Release dated February 21, 2007.

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SIGNATURE

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 thereunto duly authorized.

ORIENT-EXPRESS HOTELS LTD.

Date: February 21, 2007

By: /s/ Paul M White

Paul M. White

Vice President - Finance and
Chief Financial Officer

EXHIBIT INDEX

Exhibit Number	Description of Exhibit
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99	Press Release dated February 21, 2007.