

GROUP 1 AUTOMOTIVE INC

Form 8-K

August 13, 2004

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**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 12, 2004

Group 1 Automotive, Inc.

(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

1-13461
(Commission File Number)

76-0506313
(I.R.S. Employer
Identification No.)

950 Echo Lane, Suite 100
Houston, Texas 77024
(Address of principal executive offices) (Zip code)

(713) 647-5700
(Registrant's telephone number including area code)

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Item 5. Other Events

On August 12, 2004, Group 1 Automotive, Inc., a Delaware corporation, announced the appointment of two vice presidents. Peter C. DeLongchamps was appointed vice president, manufacturer relations effective July 1, 2004 and Jeffrey M. Cameron was appointed vice president, legal counsel effective August 2, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release of Group 1 Automotive, Inc. dated as of August 12, 2004 announcing the appointment of Peter C. DeLongchamps and Jeffrey M. Cameron.

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SIGNATURES

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.

Group 1 Automotive, Inc.

August 13, 2004
Date

By: /s/ Robert T. Ray
Robert T. Ray
Senior President, Chief Financial Officer
and Treasurer

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| Exhibit Number | Description |
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