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CHILDRENS PLACE RETAIL STORES INC
Form 8-K
March 08, 2006

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) March 8, 2006

THE CHILDREN'S PLACE RETAIL STORES, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

0-23071

31-1241495

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer ID
Number)

915 Secaucus Road, Secaucus, New Jersey

07094

(Address of principal executive offices)

(Zip Code)

Registrant's Telephone Number, including area code:

(201) 558-2400

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:

[] 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

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Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors of Principal Officers; Election of Directors; Appoint of Principal Officers.

(b) As discussed below in Item 8.01, it was announced today that Hiten Patel, the Company's Senior Vice President and Chief Financial Officer, will be leaving the Company following the filing of the Company's 2005 Form 10-K, which the Company anticipates will be no later than mid-April. Mr. Patel will continue to serve as the Company's Chief Financial Officer until the date of his departure.

Item 8.01 Other Events

On March 8, 2006, The Children's Place Retail Stores, Inc. issued a press release announcing that Susan Riley will be joining the Company as Senior Vice President - Finance and that Ms. Riley is expected to become the Company's chief financial officer once the Company's 2005 Form 10-K is completed and filed with the Securities and Exchange Commission. Hiten Patel, currently Senior Vice President and Chief Financial Officer of the Company, will be leaving the Company following the filing of the 2005 Form 10-K. A copy of the Company's press release is included as Exhibit 99.1.

Item 9.01 Exhibits

(a) Exhibits:

99.1 Press Release dated March 8, 2006.

SIGNATURES

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 CHILDREN'S PLACE RETAIL STORES, INC.

By: /s/ Ezra Dabah

Name: Ezra Dabah

Title: Chairman & Chief Executive Officer

Dated: March 8, 2006

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INDEX TO EXHIBITS

Current Report on Form 8-K
dated March 8 2006
The Children's Place Retail Stores, Inc.

99.1 Press Release dated March 8, 2006.