

LINENS N THINGS INC
Form 8-K
February 03, 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) January 30, 2006

LINENS 'N THINGS, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
**(State or Other Jurisdiction
of Incorporation)**

1-12381
(Commission File Number)

22-3463939
**(I.R.S. Employer
Identification No.)**

6 Brighton Road, Clifton, New Jersey
(Address of Principal Executive Offices)

Registrant's telephone number, including area code (973) 778-1300

07015
(Zip Code)

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. below):

- 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))

Item 5.02

**Departure of Directors or Principal Officers; Election of
Directors; Appointment of Principal Officers**

On January 30, 2006, Linens 'n Things, Inc. announced that Norman Axelrod will cease serving as Chairman and Chief Executive Officer effective on the closing and consummation of the Company's pending acquisition by Apollo Management, L.P. and certain other investors.

SIGNATURE

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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.

LINENS 'N THINGS, INC.

Dated: February 3, 2006

| | |
|--------|--|
| By: | /s/ Brian D. Silva |
| Name: | Brian D. Silva |
| Title: | Senior Vice President, Human Resources, Administration and Corporate Secretary |