

Edgar Filing: CAPITAL PROPERTIES INC /RI/ - Form 8-K

CAPITAL PROPERTIES INC /RI/  
Form 8-K  
September 16, 2005

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): September 15, 2005 (September 15, 2005)

-----  
CAPITAL PROPERTIES, INC.

-----  
(Exact name of registrant as specified in its charter)

Rhode Island

-----  
(State or other jurisdiction of incorporation)

0-9380

05-0386287

-----  
(Commission File Number)

(IRS Employer Identification Number)

100 Dexter Road, East Providence, Rhode Island 02914

-----  
(Address of principal executive offices)

(401) 435-7171

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

N/A

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

ITEM 5.02(B). DEPARTURE OF DIRECTOR

On September 15, 2005, Harold J. Harris resigned as a member of the Board of Directors of Capital Properties, Inc. (the "Registrant"). Mr. Harris served on the Board of Directors of the Registrant since 1995 and was a member of the Registrant's Audit Committee and Compensation Committee.

ITEM 9.01. FINANCIAL STATEMENTS, PROFORMA FINANCIAL INFORMATION AND EXHIBITS.

None.

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.

CAPITAL PROPERTIES, INC.

By:           /s/ Ronald P. Chrzanowski  
\_\_\_\_\_  
              Ronald P. Chrzanowski, President

Date: September 15, 2005