## Edgar Filing: GOLDEN JOHN - Form 4

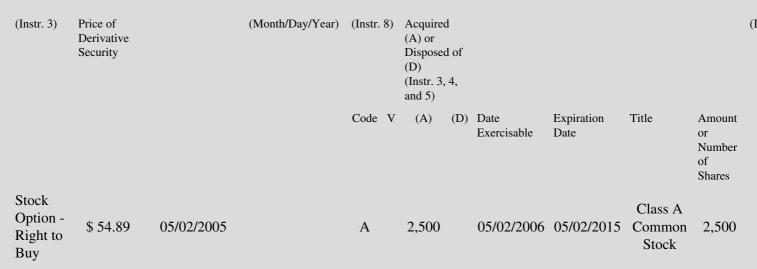
GOLDEN JO Form 4 May 03, 200										
FORN	Л								PPROVAL	
	UNITED		RITIES A	N OMB Number:	3235-0287					
Check the if no lon subject to Section Form 4	ger <b>STATEN</b> 6. r	MENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated burden hou response	urs per	
Form 5 obligatio may cont <i>See</i> Instru 1(b).	ns Section 17(	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								
(Print or Type I	Responses)									
1. Name and Address of Reporting Person <u>*</u> GOLDEN JOHN			2. Issuer Name <b>and</b> Ticker or Trading Symbol ABERCROMBIE & FITCH CO				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			/DE/ [ANF]				(check an approache)			
(Last) (First) (Middle) 900 THIRD AVE 26TH FLOOR			3. Date of Earliest Transaction (Month/Day/Year) 05/02/2005				X_ Director10% Owner Officer (give titleOther (specify below) below)			
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting</li> </ul>			
NEW YOR	K, NY 10022						Person	whole than one R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8)	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(D) Price				
Reminder: Rep	ort on a separate line	e for each cl	ass of sec	urities bene	-	-	-	otion of a	SEC 1474	
					inforn requii	nation con red to resp iys a curre	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not orm	(9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	S

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## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships					
	Director	10% Owner	Officer	Other		
GOLDEN JOHN 900 THIRD AVE 26TH FLOOR NEW YORK, NY 10022	Х					
Signatures						
By: Robert J. Tannous, Attorney-in-Fact		05/03/2005				
**Signature of Reporting Person		Date				
- I I (D		_				

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.