

Edgar Filing: AS STEAMSHIP CO TORM - Form 6-K

AS STEAMSHIP CO TORM
Form 6-K
March 29, 2007

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of March 2007

A/S STEAMSHIP COMPANY TORM
(Translation of registrant's name into English)

Tuborg Havnevej 18
DK-2900 Hellerup
Denmark
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b)(1): ____

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a
Form 6-K if submitted solely to provide an attached annual report to security
holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as
permitted by Regulation S-T Rule 101(b)(7): ____

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a
Form 6-K if submitted to furnish a report or other document that the registrant
foreign private issuer must furnish and make public under the laws of the
jurisdiction in which the registrant is incorporated, domiciled or legally
organized (the registrant's "home country"), or under the rules of the home
country exchange on which the registrant's securities are traded, as long as the
report or other document is not a press release, is not required to be and has
not been distributed to the registrant's security holders, and, if discussing a
material event, has already been the subject of a Form 6-K submission or other
Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.
Yes ☐ No ☒

If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3-2(b): _____.

INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Edgar Filing: AS STEAMSHIP CO TORM - Form 6-K

Set forth herein as Exhibit 1 is a copy of Announcement No. 3 - 2007 issued by A/S STEAMSHIP COMPANY TORM (the "Company") to the Copenhagen Stock Exchange on March 29, 2007.

Exhibit 1

ANNOUNCEMENT NO. 3 - 2007

29 March 2007

Change in TORM's Board of Directors

At the election held on 27 March 2007 the following employees were elected to A/S Dampskibsselskabet TORM's Board of Directors:

Member of the Board of Directors:	General Manager Peter Abildgaard Nielsen
Alternate:	Chartering Manager Niels Boesen Knudsen

Member of the Board of Directors:	General Manager Margrethe Bligaard
Alternate:	Vice President Anders Engholm Madsen

Member of the Board of Directors:	Master Lennart Arnold Johan Arrias
Alternate:	Bunker Manager Anne Rasmussen

The new Board members will take up their position after the Annual General Meeting on 17 April 2007 and replace current employees elected to the Board of Directors.

Yours sincerely
A/S Dampskibsselskabet TORM

Klaus Kjaerulff
CEO

A/S Dampskibsselskabet TORM
Tuborg Havnevej 18
DK-2900 Hellerup - Denmark

Telephone +45 39 17 92 00
Klaus Kjaerulff, CEO

Edgar Filing: AS STEAMSHIP CO TORM - Form 6-K

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.

A/S STEAMSHIP COMPANY TORM
(registrant)

Dated March 29, 2007

By: /s/ Klaus Kjaerulff

Klaus Kjaerulff
Chief Executive Officer

SK 03810 0001 760711