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LITHIUM TECHNOLOGY CORP Form 8-K December 08, 2008

# SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, DC 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): November 30, 2008

# LITHIUM TECHNOLOGY CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of

1-10446 (Commission File Number) 13-3411148 (IRS Employer

Incorporation or Organization )

Identification No.)

5115 Campus Drive, Plymouth Meeting, PA

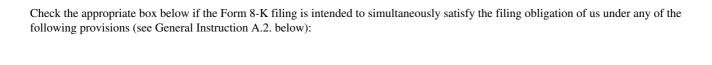
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(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code: (610) 940-6090

#### Not Applicable

(Former Name or Former Address, if Changed Since Last Report)



- " 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))

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## Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(b) Effective November 30, 2008, Amir Elbaz resigned as a director of Lithium Technology Corporation.

#### **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.

Date: December 8, 2008

LITHIUM TECHNOLOGY CORPORATION (Registrant)

By: /s/ Theo M.M. Kremers Theo M.M. Kremers Chief Executive Officer