METRO ONE TELECOMMUNICATIONS INC Form 8-K

February 22, 2008

	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	
Da	te of Report: (Date of earliest event reported): February 21, 20	008
	METRO ONE TELECOMMUNICATIONS, INC.	
	(Exact name of registrant as specified in its charter)	
Oregon	000-27024	93-0995165
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification Number)
	11220 Murray Scholls Place Beaverton, Oregon 97007	
	(Address of principal executive offices)	
	(503) 643-9500 (Registrant's telephone number, including area code)	
	Not applicable	
	(Former name or former address, if changed since last report)	
neck the appropriate box below if the F e following provisions (see General Ins	orm 8-K filing is intended to simultaneously satisfy the filing output of the filing output of the filing output of the filing output of the filing of the f	bligation of the registrant under any o
Written communications pursuant to	Rule 425 under the Securities Act (17 CFR 230.425)	
Soliciting material pursuant to Rule 1	4a-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 24	40.14d-2(b))
Pre-commencement communications	pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 24	0.13e-4(c))
	-	

Edgar Filing: METRO ONE TELECOMMUNICATIONS INC - Form 8-K

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 21, 2008, Gary Henry submitted his resignation from the Board of Directors of Metro One Telecommunications, Inc. (the "Company"), effective immediately. His resignation from the Board of Directors was given in conjunction with, and as a part of, the termination of his employment relationship with the Company, including termination of his position as President of the Company, which also became effective February 21, 2008.

Edgar Filing: METRO ONE TELECOMMUNICATIONS INC - Form 8-K

SIGNATURE

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.

METRO ONE TELECOMMUNICATIONS, INC.

Date: February 21, 2008

By:

<u>/s/ William Hergenhan</u> William Hergenhan, Chief Financial Officer