

UNIVERSAL COMPRESSION HOLDINGS INC  
Form 8-K  
April 19, 2006

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

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**PURSUANT TO SECTION 13 OR 15(D) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): **April 19, 2006 (April 19, 2006)**

**Universal Compression Holdings, Inc.**

**Universal Compression, Inc.**

(Exact Name of Registrants as Specified in their Charters)

**Delaware**  
**Texas**  
(State or other jurisdiction  
of incorporation)

**001-15843**  
**333-48279**  
(Commission File Number)

**13-3989167**  
**74-1282680**  
(I.R.S. Employer  
Identification No.)

**4444 Brittmoore Road, Houston, Texas 77041**

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(Address of principal executive offices) (Zip Code)

**(713) 335-7000**

(Registrants telephone number, including area code)

**Not Applicable**

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrants under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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.**

- (d) On April 19, 2006, the Board of Directors (the Board ) of Universal Compression Holdings, Inc. (the Company ) appointed Mr. J.W.G. Will Honeybourne to the Board. Mr. Honeybourne was nominated for the position by the Board s Nominating and Corporate Governance Committee and will fill one of the vacancies created by the two directors who did not stand for re-election at the Company s Annual Stockholders Meeting held on April 19, 2006, as reported in the Company s Current Report on Form 8-K filed on March 13, 2006. Mr. Honeybourne will serve on the Board s Compensation Committee and Nominating and Corporate Governance Committee.

**Item 8.01 Other Events.**

On April 19, 2006, the Board also appointed Mr. Stephen A. Snider, an existing Board member and the Company s President and Chief Executive Officer, as the Chairman of the Board.

**Item 9.01 Financial Statements and Exhibits.**

- (d) Exhibits

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release dated April 19, 2006 (regarding the appointment of Mr. Honeybourne to the Board).

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

**UNIVERSAL COMPRESSION HOLDINGS, INC. UNIVERSAL  
COMPRESSION, INC.**

(Registrants)

Date: April 19, 2006

By: */s/ D. Bradley Childers*  
D. Bradley Childers  
Senior Vice President, Business Development,  
General Counsel and Secretary