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AT&T WIRELESS SERVICES INC

Form 8-K

April 28, 2004

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

Date of Report (Date of Earliest Event Reported): April 27, 2004

AT&T WIRELESS SERVICES, INC.
(Exact Name of Registrant as Specified in its Charter)

Delaware

001-16567

91-1379052

(State or other jurisdiction of incorporation) (Commission File Number)

(IRS Employer Identification Number)

7277-164th Ave. NE, Building 1, Redmond, Washington 98052

(Address of principal executive offices) (zip code)

(425) 580-6000

(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

Dr. Koichi Nishimura has been appointed to the Governance Committee of the Board of Directors of AT&T Wireless Services, Inc. Effective April 27, 2004, committee members are: Mr. Walter Y. Elisha, Mr. Donald V. Fites, and Dr. Nishimura. Previously, the committee members were Mr. Elisha, Mr. Fites, and Mr. Nobuharu Ono.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunder duly authorized.

AT&T WIRELESS SERVICES, INC.

By: /s/ Mary Brodd

Name: Mary Brodd
Title: Assistant Secretary

Date: April 28, 2004

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