

ESPEED INC  
Form 8-K  
November 15, 2006

**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

Date of Report (Date of earliest event reported) November 9, 2006

**eSpeed, Inc.**

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(Exact name of registrant as specified in its charter)

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

**0-28191**  
(Commission  
File Number)

**13-4063515**  
(IRS Employer  
Identification No.)

**110 East 59th Street, New York, NY 10022**

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(Address of principal executive offices)

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Registrant's telephone number, including area code (212) 610-2200

N/A

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(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 registrant under any of the following provisions (see General Instruction A.2. below):

- 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))

**ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS**

On November 9, 2006, Henry ( Hank ) Morris, a director of eSpeed, Inc. (the Registrant ), informed the Registrant that he will not stand for re-election to the Board of Directors, Audit Committee and Compensation Committee of the Registrant and will leave the Board effective December 14, 2006, the date of the Registrant s 2006 Annual Meeting of stockholders.

In addition, on November 9, 2006, Kevin Foley, President of the Registrant, informed the Registrant that he would not stand for re-election to the Board of Directors of the Registrant at the Registrant s 2006 Annual Meeting of stockholders.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

eSpeed, Inc.

Date: November 14, 2006

By: /s/ Stephen M. Merkel  
Stephen M. Merkel  
Executive Vice President,

General Counsel and Secretary