

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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Lan Airlines SA

CIK: **1047716** | IRS No.: **000000000** | Fiscal Year End: **1231**
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SIC: **4512** Air transportation, scheduled

Mailing Address	Business Address
AV AMERICO VESPUCIO SUR 901	AVENIDA AMERICO VESPUCIO
PISO RENCA SANTIAGO F3 999999999	SUR NO 901 RENCA SANTIAGO DE CHILE F3 00000 5625652525

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of May 2005

(Commission File No. 1-14728)

Lan Airlines S.A.
(Translation of registrant's name in English)

Avenida Americo Vespucio Sur 901
Renca,
Santiago, Chile
(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant
files or will file annual reports under
cover of Form 20-F or Form 40-F.)

Form 20-F Form 40-F
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(Indicate by check mark whether the
registrant by furnishing the information
contained in this form is also thereby
furnishing the information to the
Commission pursuant to Rule 12g3-2(b)
under the Securities Exchange Act
of 1934.)

Yes --- No

[Lan Airlines Letterhead]

MATERIAL FACT

Santiago, April 29, 2005

Mr. Alejandro Ferreiro Y.
Superintendent of Securities and Insurance
Present

To whom it may concern:

In compliance with Article 9 and the second paragraph of Article 10 of Law 18,045, I inform you of the material fact that due to a vacancy of a director, the Lan Airlines S.A. Board of Directors has been re-elected in the general shareholders meeting held today.

The new Board of Lan Airlines S.A. is comprised of the following directors:

1. Jorge Awad Mehech
2. Juan Cueto Sierra
3. Sebastian Pinera Echenique
4. Juan Jose Cueto Plaza
5. Ramon Eblen Kadis
6. Dario Calderon Gonzalez
7. Jose Cox Donoso
8. Andres Navarro Haeussler
9. Bernardo Fontaine Talavera

Sincerely,

/s/ Jose Miguel Bambach

Jose Miguel Bambach
General Counsel
Lan Airlines S.A.

cc. Bolsa de Comercio de Santiago
Bolsa de Comercio de Valparaiso
Bolsa Electronica

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, thereunto duly authorized.

Date: May 2, 2005

Lan Airlines S.A.

/s/ Alejandro de la Fuente Goic

By: Alejandro de la Fuente Goic
Chief Financial Officer