

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

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

Filing Date: **2009-01-26** | Period of Report: **2009-01-26**
SEC Accession No. **0001193125-09-010955**

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FILER

GDF SUEZ

CIK: **1243443**

Type: **6-K** | Act: **34** | File No.: **333-151676** | Film No.: **09544579**

SIC: **4924** Natural gas distribution

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

Form 6-K

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

For the month of January, 2009

Commission File Number: 333-151676

GDF SUEZ

(Translation of registrant's name into English)

16-26 rue du Docteur Lancereaux, 75008 Paris, France

(Address of principal executive office)

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

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

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

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

A description of events affecting the Registrant is set forth in the press release issued by the Registrant, attached hereto as Exhibit 99.1, which is incorporated by reference herein in its entirety.

Exhibit Index:

Exhibit 99.1: Press release, dated January 23, 2009, entitled "Appointment."

SIGNATURES

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.

GDF SUEZ

(Registrant)

Date: January 26, 2009

By /s/ Yves de Gaulle

Name: Yves de Gaulle

Title: General Secretary



Appointment

March, 5, 2009, Mr. Dirk Beeuwsaert will replace Mr. Jean-Pierre Hansen as head of the Energy Europe and International Business Line and will be appointed Executive Vice-President, member of the Management Committee ⁽¹⁾. Mr. Dirk Beeuwsaert is currently Member of the GDF SUEZ Executive Committee, in charge of Energy International and will retain this position.

Mr. Jean-Pierre Hansen will remain a member of the Executive Committee of GDF SUEZ. As Chairman of the Energy Policy Committee of Group, he will oversee the implementation of projects to define our positions with respect to the major contemporary energy policy issues, and will represent GDF SUEZ at meetings and in organizations that debate these issues.

Furthermore, he will retain his role as Executive Director of Electrabel, and will continue to lead the Benelux & Germany Division.

⁽¹⁾ Gérard Mestrallet, Jean-François Cirelli, Dirk Beeuwsaert, Yves Colliou, Jean-Marie Dauger, Gérard Lamarche.

One of the leading energy providers in the world, GDF SUEZ is active across the entire energy value chain, in electricity and natural gas, upstream to downstream. It develops its businesses (energy, energy services and environment) around a responsible-growth model to take up the great challenges: responding to energy needs, ensuring the security of supply, fighting against climate change and maximizing the use of resources. GDF SUEZ relies on diversified supply sources as well as flexible and high-performance power generation in order to provide innovative energy solutions to individuals, cities and businesses. The Group employs 196,500 people worldwide and achieved revenues of 74,3 billion in 2007. GDF SUEZ is listed on the Brussels, Luxembourg and Paris stock exchanges and is represented in the main international indices: CAC 40, BEL 20, DJ Stoxx 50, DJ Euro Stoxx 50, Euronext 100, FTSE Eurotop 100, MSCI Europe and ASPI Eurozone.

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