

HERITAGE COMMERCE CORP

Form 8-K

March 18, 2009

**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): **March 16, 2009**

# **HERITAGE COMMERCE CORP**

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(Exact name of registrant as specified in its charter)

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<b>California</b>		<b>000-23877</b>	<b>77-0469558</b>
(State or other jurisdiction of incorporation)		(Commission File Number)	(IRS Employer Identification No.)
<b>150 Almaden Boulevard, San Jose, California</b>			<b>95113</b>
(Address of principal executive offices)			(Zip Code)

Registrant's telephone number, including area code: **(408) 947-6900**

**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 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 Principal Officers; Election of Directors; Appointment of Principal Officers**

On and effective as of Monday, March 16, 2009, Jack Peckham, submitted his resignation as a director from the board of directors of Heritage Commerce Corp and Heritage Bank of Commerce, to permit more time for personal and other business interests.

**SIGNATURES**





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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.

DATED: March 18, 2009

HERITAGE COMMERCE CORP

By:

/s/ Lawrence D. McGovern  
Lawrence D. McGovern  
Executive Vice President and  
Chief Financial Officer