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): 06/07/2009

CHARLES & COLVARD LTD

(Exact name of registrant as specified in its charter)

Commission File Number: 000-23329

NC (State or other jurisdiction of incorporation) 561928817 (IRS Employer Identification No.)

300 Perimeter Park Drive, Suite A, Morrisville, NC 27560

(Address of principal executive offices, including zip code)

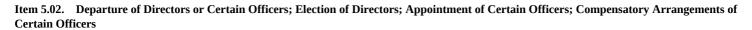
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(Registrant's telephone number, including area code)

(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:	
[]	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))



(b), (c)

On June 7, 2009, Neil Boss, Controller, principal accounting officer and principal financial officer of Charles & Colvard, Ltd., resigned from each of those positions effective June 30, 2009. The Company anticipates replacing these positions soon and will use other resources if needed.

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 hereunto duly authorized.

CHARLES & COLVARD LTD

Date: June 11, 2009 By: /s/ Richard A. Bird

Richard A. Bird Chief Executive Officer