

NBC CAPITAL CORP  
Form 8-K  
February 01, 2006

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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Current Report

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 31, 2006

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**NBC Capital Corporation**

(Exact Name of Registrant as Specified in Charter)

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Mississippi  
(State or Other Jurisdiction  
of Incorporation)

1-5773  
(Commission File Number)

64-0684755  
(IRS Employer  
Identification No.)

NBC Plaza  
301 East Main Street  
Starkville, MS 39759

(Address of Principal Executive Offices and Zip Code)

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(662) 343-1341

(Registrant's telephone number, including area code)

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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))

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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

- (b) Effective January 31, 2006, Henry S. Weiss, a director of NBC Capital Corporation (the Company), retired from the board of directors of the Company having reached his 75th birthday.

**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.

NBC CAPITAL CORPORATION

(Registrant)

Date: February 1, 2006

/s/ Richard T. Haston  
Richard T. Haston

Executive Vice President; Chief Financial

Officer; Treasurer