# 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): 12/11/2007

## **NYMEX Holdings, Inc.**

(Exact name of registrant as specified in its charter)

Commission File Number: 001-33149

DE 13-4098266 (State or other jurisdiction of incorporation) 13-4098260 (IRS Employer Identification No.)

One North End Avenue, World Financial Center, New York , NY 10282-1101  $\,$ 

(Address of principal executive offices, including zip code)

(212) 299-2000

(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))

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Section 5.02(b). On December 11, 2007, Robert Halper, Vice Chairman of NYMEX Holdings, Inc. (the "Company") resigned his position as Vice Chairman and director of the Company.

On December 12, 2007, the Company announced that independent director Thomas Gordon has been appointed, effective immediately, to fill the vacancy created by the resignation of Mr. Halper and serve as Vice Chairman of the Company until the next annual meeting. In addition, the Company announced that Howard Gabler has been appointed, effective immediately, to fill the independent director vacancy created by Mr. Gordon's appointment to Vice Chairman. Mr. Gabler will serve as independent director until the next annual meeting. Mr. Gabler previously served as a public director of the Company from August 3, 2005 until the completion of his term on April 30, 2006.

On December 12, 2007, the Company issued a press release announcing these appointments. A copy of the press release is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

#### Item 9.01. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release dated December 12, 2007.

#### Signature(s)

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.

NYMEX Holdings, Inc.

Date: December 12, 2007 By: /s/ Richard Kerschner

Richard Kerschner Co-General Counsel

### **Exhibit Index**

Exhibit No. Description

EX-99.1 Press Release, dated December 12, 2007

#### FOR IMMEDIATE RELEASE

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### NYMEX Holdings Announces Appointments of New Vice Chairman, Director

New York, N.Y., December 12, 2007 -- NYMEX Holdings, Inc. (NYSE:NMX), the parent company of the New York Mercantile Exchange, Inc., today announced that it has named Thomas Gordon as vice chairman and Howard Gabler as an independent director of its Board of Directors until the 2008 NYMEX annual meeting.

Mr. Gordon will replace Robert Halper, who resigned from the Board of Directors. Mr. Gordon served as an independent director, and his new appointment has created a vacancy, which the Board of Directors has asked Mr. Gabler to fill.

NYMEX Chairman Richard Schaeffer said, "On behalf of the board of directors, I would like to thank Bobby Halper for his invaluable service during this pivotal time in NYMEX's history. We wish him the best as he focuses on his personal endeavors. I would also like to thank Tom and Howard for assuming these vital roles for NYMEX."

Mr. Gordon has worked in the exchange space since 1980 and became a NYMEX member in 1983. During this time, he worked for several major brokerage firms. He was a founding partner and vice president of Bay Area Petroleum and was instrumental in helping it become one of the largest NYMEX floor operations. Mr. Gordon focused on introducing new customers to NYMEX and educating them on risk management strategies. He sold his interest in the business in 1990, to become an independent energy trader.

Mr. Gordon has served on the NYMEX executive committee since 2006, and he is currently chairman of the compliance review and floor/settlement committees; co-chairman of the NYMEX Charitable Foundation and political action committees; vice chairman of the business conduct committee; and a member of the finance committee. He also served as ring chairman in crude oil for five years.

Mr. Gabler is a managing director of Glocap Search, LLC and has 25 years of experience in the executive search business. Mr. Gabler was a founding partner and president of G.Z. Stephens Inc., a retainer-based executive search firm specializing in senior level assignments for investment banks, asset managers, broker dealers, and exchanges both domestically and internationally. Prior to that, Mr. Gabler was responsible for the securities and commodities group at Hadley Lockwood, Inc., servicing a similar client group. He is also a certified public accountant.

Previously, he served as the NYMEX executive vice president and helped develop its energy contracts. Mr. Gabler previously served as a public director of NYMEX from August 2005 until the end of his term in April 2006.

Mr. Gabler has been appointed to the serve on the audit and compensation committees.

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#### Forward Looking and Cautionary Statements

This press release may contain forward-looking statements within the meaning of the Private Securities Litigation Reform Act, with respect to our future performance, operating results, strategy, and other future events. Such statements generally include words such as could, can, anticipate, believe, expect, seek, pursue, and similar words and terms, in connection with any discussion of future results. Forward-looking statements involve a number of assumptions, risks, and uncertainties, any of which may cause actual results to differ materially from the anticipated, estimated, or projected results referenced in forward-looking statements. In particular, the forward-looking statements of NYMEX Holdings, Inc., and its subsidiaries are subject to the following risks and uncertainties: the success and timing of new futures contracts and products; changes in political, economic, or industry conditions; the unfavorable resolution of material legal proceedings; the impact and timing of technological changes and the adequacy of intellectual property protection; the impact of legislative and regulatory actions, including without limitation, actions by the Commodity Futures Trading Commission; and terrorist activities and international hostilities, which may affect the general economy as well as oil and other commodity markets. We assume no obligation to update or supplement our forward-looking statements.