

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): 09/28/2005

NYMEX Holdings, Inc.

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 333-30332

DE

(State or Other Jurisdiction of
Incorporation or Organization)

13-4098266

(I.R.S. 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(17CFR240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))
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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On September 28, 2005, NYMEX Holdings, Inc. (the "Company") issued a press release announcing, among other things, that Director Gordon Rutlege resigned from the Company's board of directors, effective Monday September 26, 2005, in order to accept the position of Chief Operating Officer and also serve as interim Chief Executive Officer of Dubai Mercantile Exchange.

The press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

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: September 28, 2005.

By: /s/ Christopher K. Bowen

Christopher K. Bowen
General Counsel & Chief Administrative Officer

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
EX-99.1	Press Release

DUBAI MERCANTILE EXCHANGE LEADERSHIP NAMED

New York, N.Y., September 28, 2005 -- The Dubai Mercantile Exchange (DME), the joint venture between the New York Mercantile Exchange and Dubai Holding, announced today the appointment of Ahmad Sharaf as chairman and Gordon Rutledge as chief operating officer. Mr. Rutledge will also serve as interim chief executive officer until a permanent replacement is named.

NYMEX Chairman Mitchell Steinhouse said, "Creating a futures exchange and a regional benchmark contract is an exciting and challenging project. We are very pleased to have Ahmad, with his vast industry experience, leading the charge. In addition, Gordon's time on the NYMEX board of directors and his vast experience in the energy futures markets, specifically as a floor broker, give him the skills and expertise we need to help lead this exciting new venture."

Mr. Sharaf currently serves as chief executive officer of Dubai Energy, a subsidiary of Dubai Holding that invests in the energy sector. His career began with Dubai Petroleum Co. and continued in ConocoPhillips where he was vice president of business development (Middle East) and country manager for Saudi Arabia.

Mr. Sharaf has also held various senior technical and commercial responsibilities in the Middle East and internationally. Academically, Mr. Sharaf earned a masters degree in business administration from Duke University's Fuqua School of Business. He also has holds a masters of science and a bachelor of science degrees in petroleum engineering from the Colorado School of Mines.

Mr. Rutledge, throughout his nearly 30-year career in the commodities markets, has worked as a commodity newswire editor, a technical analyst, and a floor analyst for Merrill Lynch. He joined the Exchange in 1981, and in August 1991, Mr. Rutledge and his business partner founded Onyx Brokerage, a successful boutique brokerage firm that they continue to run today.

He served on the board of directors of NYMEX Holdings, Inc., since 2001. Mr. Rutledge has served as chairman of the control, floor broker advisory, and membership committees. He is on the Exchange political action committee board and is active in communicating the Exchange's positions on matters of importance to the appropriate legislative and regulatory bodies. He serves on the compliance review, NYMEX miNYsm, electricity, and ad-hoc security committees. Mr. Rutledge resigned from the NYMEX Holdings, Inc., board of directors on Monday, to accept the DME position.

Mr. Rutledge has a bachelor of arts cum laude from Harvard University. He resides in New Jersey with his wife and children.

"Dubai Holding and NYMEX successfully established strong foundations to consolidate this project," said Mr. Sharaf. "As DME leader, Gordon will play a vital role in the team contributing with his vast working relationship with NYMEX and knowledge of the of the committee structures. He will contribute to the success of the project, and we look forward to have him working with us in Dubai."

The DME board of directors will meet in Dubai on October 1.

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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.

Dubai Mercantile Exchange's (DME) establishment of an exchange inside the Dubai International Financial Centre (DIFC) is subject to regulatory approval from the Dubai Financial Services Authority (DFSA) and it being granted an Authorised Market Institution licence to operate inside the DIFC. Furthermore, all clearing and settlement services to be provided by the New York Mercantile Exchange to DME are subject to the New York Mercantile Exchange becoming recognised by the DFSA to operate a remote clearing house in the DIFC and subject to the review and/or approval of the Commodity Futures Trading Commission."