
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) **November 8, 2004**

COMPUTER SCIENCES CORPORATION

(Exact name of Registrant as specified in its charter)

Nevada
(State or Other Jurisdiction
of Incorporation)

1-4850
(Commission
File Number)

95-2043126
(I.R.S. Employer
Identification No.)

2100 East Grand Avenue
El Segundo, California
(Address of Principal Executive Offices)

90245
(Zip Code)

Registrant's telephone number, including area code **(310) 615-0311**

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))
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Item 5.02.

Departure of Directors or Principle Officers; Election of Directors; Appointment of Principal Officers

On November 8, 2004, the Registrant's Board of Directors amended the Bylaws to increase the authorized size of the Board to ten directors, and then elected David J. Barram as a director. Mr. Barram has not yet been elected to serve as a member of any Board committee.

Item 5.03.

Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On November 8, 2004, the first sentence of Article III, Section 1 of the Bylaws was amended to increase the authorized number of directors from nine to ten. As amended, this sentence now reads in its entirety:

"The exact number of directors that shall constitute the authorized number of members of the Board shall be ten (10), all of whom shall be at least 18 years of age."

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 thereto duly authorized.

COMPUTER SCIENCES CORPORATION

Dated: November 8, 2004

By /s/ Hayward D. Fisk
Hayward D. Fisk
Vice President, General Counsel
and Secretary