MCCORMICK & CO INC

Form 4 June 17, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

	•								
1. Name and Address of Reporting Person * PRESTON MARGARET M V			ymbol	and Ticker or Trading K & CO INC [MKC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First)	(Middle) 3.	Date of Earlies	t Transaction	(Check all applicable)				
			Month/Day/Year	r)	X Director 10% Owner				
MCCORMICK & COMPANY,			6/13/2008	-,	Officer (give title below) Other (specify below)				
INCORPORATED, 18 LOVETON			0,10,2000						
CIRCLE	,								
0111022	(0)								
	(Street)		If Amendment		6. Individual or Joint/Group Filing(Check				
		Fil	iled(Month/Day/	Year)	Applicable Line)				
					X Form filed by One Reporting Person Form filed by More than One Reporting				
SPARKS, MD 21152					Person				
(City)	(State)	(Zip)		5 a					
(City)	(State)	(Zip)	Table I - No	n-Derivative Securities Acq	quired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	ity (Month/Day/Year) Execution Date, i		Code	4. Securities Acquired (A) ionor Disposed of (D) (Instr. 3, 4 and 5) (A) or	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			0 1 1	7 A (D) D:	(Instr. 3 and 4)				

Code V Amount (D) Price Common Stock -3,869 D

Voting Common Deferred 187.5494 A Stock -Compensation 06/13/2008 6,253.52 Ι Α Voting Plan

Common Stock -

750 D Non

Voting

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of	9
	Derivative	Conversion	(Month/Day/Year)	Execution Date, if TransactionNumber Expiration Date		ate	Amou	int of	Derivative	J		
	Security	or Exercise		any	Code (Instr. 8)	of	(Month/Day/Year)		Underlying Securities		Security	,
	(Instr. 3)	Price of		(Month/Day/Year)		Derivative					(Instr. 5)]
		Derivative				Securities			(Instr. 3 and 4)			(
		Security				Acquired	Acquired					J
						(A) or]	
						Disposed						7
						of (D)						(
						(Instr. 3,						
						4, and 5)						
										Amount		
						Date	Expiration	Title	or Number			
							Exercisable	e Date		of		
					Code V	(A) (D)						
					Code v	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PRESTON MARGARET M V MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE SPARKS, MD 21152



Signatures

W. Geoffrey Carpenter, Attorney-in-fact 06/17/2008

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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