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**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): June 12, 2007

COLONIAL VIRGINIA BANK

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of
incorporation or organization)

75-3093106
(IRS Employer
Identification No.)

6720 Sutton Road
Gloucester, Virginia 23061
(Address of principal executive offices)

(804) 695-9300
(Issuer's telephone number)

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© under the Exchange Act (17 CFR 240.13e-4(c))

INFORMATION TO BE INCLUDED IN THE REPORT

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

Departure of Director – Founding Director, Robert D. Foster, tendered his resignation effective June 12, 2007 as a result of a decision to retire. Mr. Foster plans to spend a great deal of time traveling and thought it appropriate to resign his position, considering the attendance requirements and other obligations associated with being a director

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.

Colonial Virginia Bank

(Registrant)

Date: June 12, 2007

Kenneth E. Smith

(Signature)*

Kenneth E. Smith
Executive Vice President/Chief Financial Officer

*Print name and title of the signing officer under his signature.