

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: 2009-01-26 | Period of Report: 2009-01-23
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FILER

ACE LTD

CIK: **896159** | IRS No.: **000000000** | State of Incorporation: **DO** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-11778** | Film No.: **09545631**
SIC: **6331** Fire, marine & casualty insurance

Mailing Address
P O BOX HM 1015
HAMILTON BERMUDA DO
00000

Business Address
ACE BLDG
30 WOODBOURNE AVE
HAMILTON HM 08 BERMU DO
00000
8092955200

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) January 23, 2009

ACE LIMITED

(Exact name of registrant as specified in its charter)

Switzerland
(State or other jurisdiction
of incorporation)

1-11778
(Commission File Number)

98-0091805
(I.R.S. Employer
Identification No.)

Bäregasse 32
Zurich, Switzerland CH-8001
(Address of principal executive offices)

Registrant' s telephone number, including area code: +41 (0)43 456 76 00

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On January 23, 2009, Gary M. Stuart, a member of the Board of Directors (the “Board”) of ACE Limited (the “Company”), informed the Company of his decision not to stand for re-election to the Board at the Company’s 2009 Annual General Meeting (“Annual Meeting”). This decision was not the result of any disagreement with the Company. Mr. Stuart is currently a member of the Audit Committee and the Finance and Investment Committee of the Board. He will remain on the Board and a member of the Audit Committee and the Finance and Investment Committee until the Annual Meeting, which is scheduled to occur in May 2009.

[Remainder of page intentionally left blank; signature on following page.]

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 thereunto duly authorized.

ACE LIMITED

By: /s/ Robert F. Cusumano

Robert F. Cusumano
General Counsel

DATE: January 26, 2009