

# ACE LTD

## FORM 8-K (Current report filing)

Filed 01/26/09 for the Period Ending 01/23/09

Telephone	441 295 5200
CIK	0000896159
Symbol	ACE
SIC Code	6331 - Fire, Marine, and Casualty Insurance
Industry	Insurance (Prop. & Casualty)
Sector	Financial
Fiscal Year	12/31

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

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**FORM 8-K**

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**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**

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**ACE LIMITED**

(Exact name of registrant as specified in its charter)

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**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)

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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.

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**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