

XL CAPITAL LTD
Form 8-K
January 13, 2009

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 13, 2009

XL Capital Ltd

(Exact name of registrant as specified in its charter)

| | | |
|---|---|---|
| Cayman Islands (State or other jurisdiction of incorporation) | 1-10804 (Commission IRS Employer) | 98-0191089 (File Number Identification No.) |
|---|---|---|

| | |
|---|--------------------|
| XL House, One Bermudiana Road, Hamilton, Bermuda (Address of principal executive offices) | HM11 (Zip Code) |
|---|--------------------|

Registrant's telephone number, including area code: (441) 292-8515

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))



Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 13, 2009, the Company announced that Mr. Tom Hutton has joined its Board of Directors. A press release announcing his appointment is filed as exhibit 99.1 hereto and is incorporated herein by reference. Mr. Hutton's committee assignments and class designation have not been determined.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits. The following exhibits are filed herewith:

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Press Release ("Tom Hutton joins XL Capital Ltd Board of Directors") dated January 13, 2009. |

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.

Date: January 13, 2009

XL Capital Ltd

By: /S/ Kirstin Romann Gould

Name: Kirstin Romann Gould

Title: General Counsel and Secretary