

HCC INSURANCE HOLDINGS INC/DE/  
Form 8-K  
March 24, 2009

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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): 03/23/2009**

**HCC Insurance Holdings, Inc.**

(Exact name of registrant as specified in its charter)

**Commission File Number: 001-13790**

**Delaware**  
(State or other jurisdiction of  
incorporation)

**76-0336636**  
(IRS Employer  
Identification No.)

**13403 Northwest Freeway**  
Houston, Texas 77040  
(Address of principal executive offices, including zip code)

**713-690-7300**  
(Registrant's telephone number, including area code)

(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:

- 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**

On March 23, 2009, the Company announced the retirement effective as of the 2009 Annual Meeting of Shareholders of Patrick B. Collins, J. Robert Dickerson, Michael A.F. Roberts and (as previously disclosed in our 8-K filed November 29, 2007) Allan W. Fulkerson.

**Item 7.01. Regulation FD Disclosure**

A copy of the press release disclosing the information included in Item 5.02 above is attached hereto as Exhibit 99.1.

The information contained herein shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act.

**Item 9.01. Financial Statements and Exhibits**

No. Exhibit  
99.1 Press release dated March 23, 2009.

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**Signature(s)**

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.

HCC Insurance Holdings, Inc.

Date: March 23, 2009

By: /s/ Frank J. Bramanti

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Frank J. Bramanti  
Chief Executive Officer

**Exhibit Index**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
EX-99.	Press Release