

HCC INSURANCE HOLDINGS INC/DE/
Form 8-K/A
November 09, 2006

**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) **November 8, 2006**

HCC Insurance Holdings, Inc.

(Exact name of registrant as specified in its charter)

DE
(State or other jurisdiction
of incorporation)

001-13790
(Commission File Number)

76-0336636
(IRS Employer Identification No.)

13403 Northwest Freeway, Houston, Texas
(Address of principal executive offices)

77040
(Zip Code)

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

(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(b) 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 Principal Officers; Election of Directors; Appointment of Principal Officers

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On November 8, 2006, HCC Insurance Holdings, Inc. (the "Company") announced the resignation of Walter J. Lack from the Company's Board of Directors for personal reasons.

Item 7.01 Regulation FD Disclosure

A copy of the press release issued by the Company is attached hereto as Exhibit 99.1 and is also available at the Company's website at www.hcc.com.

Item 9.01 Financial Statements and Exhibits

Exhibit 99.1 Press release dated November 8, 2006

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HCC Insurance Holdings, Inc.

(Registrant)

/s/ CHRISTOPHER L. MARTIN

November 8, 2006

(Date)

Christopher L. Martin
Executive VP & General Counsel

Exhibit Index

99.1 Press release dated November 8, 2006