

AXIS CAPITAL HOLDINGS LTD
Form 8-K
July 13, 2004

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): **July 13, 2004**

AXIS CAPITAL HOLDINGS LIMITED

(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-31721
(Commission
File Number)

98-0395986
(I.R.S. Employer
Identification No.)

106 Pitts Bay Road
Pembroke, Bermuda
(Address of principal executive offices)

HM 08
(Zip Code)

Registrant's telephone number, including area code: **441-296-2600**

Not Applicable
(Former name or former address, if changed since last report)

Item 5. Other Events and Required FD Disclosure

On July 13, 2004, AXIS Capital Holdings Limited, a Bermuda company (the Company), issued the press release attached hereto regarding the resignation of a member of its board of directors.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

99.1 Press Release dated July 13, 2004.

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.

Dated: July 13, 2004

AXIS CAPITAL HOLDINGS LIMITED

By: /s/ Clare E. Moran
Clare E. Moran
Executive Vice President and
Controller

EXHIBIT INDEX

| Exhibit Number | Description of Document |
|-------------------|-----------------------------------|
| 99.1 | Press Release dated July 13, 2004 |