

MF Global Ltd.  
Form 8-K  
February 27, 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: February 24, 2009

(Date of earliest event reported)

MF Global Ltd.

(Exact name of registrant as specified in its charter)

Bermuda

(State or other jurisdiction of incorporation)

001-33590

(Commission File Number)

98-0551260

(IRS Employer Identification No.)

Clarendon House  
2 Church Street  
Hamilton HM 11, Bermuda

(Address of Principal Executive Offices)

N/A

(Zip Code)

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**(441) 295-5950**

(Registrant's Telephone Number, Including Area Code)

**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.

Mr. Ira Polk, Chief Administrative Officer of MF Global Ltd. (the "Company"), has advised the Company, on February 24, 2009, that he has decided to retire from the Company effective March 27, 2009. The responsibilities associated with Mr. Polk's position will be assumed, at this time, by other officers of the Company.

**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.

|  |                |
|--|----------------|
|  | MF GLOBAL LTD. |
|--|----------------|

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|                         |     |                                     |
|-------------------------|-----|-------------------------------------|
|                         |     |                                     |
| Date: February 27, 2009 | By: | /s/ Howard Schneider                |
|                         |     | Howard Schneider<br>General Counsel |