VALIDUS HOLDINGS LTD Form 8-K February 06, 2014

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): February 5, 2014

Commission file number 001-33606

\_\_\_\_\_

#### VALIDUS HOLDINGS, LTD.

(Exact name of registrant as specified in its charter)

BERMUDA 98-0501001
(State or other jurisdiction of incorporation or organization) Identification No.)

29 Richmond Road, Pembroke, Bermuda HM 08 (Address of principal executive offices)

Registrant's telephone number, including area code: (441) 278-9000 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:

- o Written communications pursuant to Rule 425 under the securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o 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))

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

On February 5, 2014, Validus Holdings, Ltd. (the "Company") was informed that Alok Singh would resign from the Board of Directors of the Company effective immediately. Mr. Singh has served on the Company's Board since the Company's formation in 2005. The Board and management of the Company are disappointed to learn of Mr. Singh's resignation from the Board. The Company is grateful for his many contributions to the firm and wish him the very best in the years ahead. It is anticipated that Mr. Singh will be appointed and serve as a director on the boards of certain of the Company's AlphaCat affiliates.

### **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:February 6, 2014

VALIDUS HOLDINGS, LTD. (Registrant)

By: /s/ Robert F. Kuzloski

Name: Robert F. Kuzloski

Title: Executive Vice President and General

Counsel