Global Indemnity plc Form 8-K November 16, 2012

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 14, 2012

Global Indemnity plc

(Exact name of registrant as specified in its charter)

Ireland (State or other jurisdiction

001-34809 (Commission 98-0664891 (I.R.S. Employer

of incorporation) File Number) Identification No.)

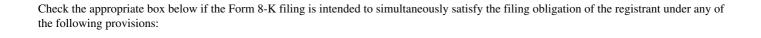
Edgar Filing: Global Indemnity plc - Form 8-K

Arthur Cox Building, Earlsfort Terrace, Dublin 2,

Ireland None (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: +353 (0) 1 618-0000

Not Applicable

Former name or former address, if changed since last report



- 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))

Edgar Filing: Global Indemnity plc - Form 8-K

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

Mary R. Hennessy resigned from the Board of Directors effective November 14, 2012.

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.

Global Indemnity plc

November 16, 2012

By: /s/Thomas M. McGeehan Name: Thomas M. McGeehan Title: Chief Financial Officer