

Edgar Filing: ALLEGHANY CORP /DE - Form S-8 POS

ALLEGHANY CORP /DE  
Form S-8 POS  
June 24, 2002

As filed with the Securities and Exchange Commission on June 24, 2002  
Registration Number 333-57133

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
-----

POST-EFFECTIVE AMENDMENT NO. 1  
TO  
FORM S-8  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933  
-----

ALLEGHANY CORPORATION  
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)	51-0283071 (I.R.S. Employer Identification Number)
375 Park Avenue New York, New York	10152 (Zip Code)
(Address of Principal Executive Offices)	

ALLEGHANY ASSET MANAGEMENT SAVINGS AND PROFIT SHARING PLAN  
(Full Title of Plan)

Robert M. Hart, Esq.  
Senior Vice President, General Counsel  
and Secretary  
Alleghany Corporation  
375 Park Avenue  
New York, New York 10152  
(212) 752-1356  
(Name and address of agent for service)  
-----

Copies to:  
Linda E. Ransom, Esq.  
Dewey Ballantine LLP  
1301 Avenue of the Americas  
New York, New York 10019-6092  
(212) 259-6570  
-----

REMOVAL OF SECURITIES FROM REGISTRATION

Pursuant to Registration Statement No. 333-57133 (the "Registration Statement"), in June 1998 Alleghany Corporation ("Alleghany") registered 5,000 shares of its common stock, par value \$1.00 per share ("Common Stock"), to be offered under the Alleghany Asset Management Savings and Profit Sharing Plan (the "Plan"). The Registration Statement also covers an indeterminate amount of interests to be offered or sold pursuant to the Plan. As of the date of this Post-Effective Amendment No. 1 to the Registration Statement, 4,229 shares of Common Stock have been offered and sold under the

Edgar Filing: ALLEGHANY CORP /DE - Form S-8 POS

Plan. No further shares of Common Stock will be offered under the Plan. Accordingly, 771 shares of Common Stock are hereby removed from registration.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York, State of New York, on the 24th day of June, 2002.

ALLEGHANY CORPORATION

By: /s/ John J. Burns, Jr.

-----  
John J. Burns, Jr.  
President

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Date:

By:

-----  
Rex D. Adams  
Director

Date: June 24, 2002

By: /s/ John J. Burns, Jr.

-----  
John J. Burns, Jr.  
President and Director  
(principal executive officer)

Date: June 24, 2002

By:

\*  
-----  
Dan R. Carmichael  
Director

Date: June 24, 2002

By: /s/ David B. Cuming

-----  
David B. Cuming  
Senior Vice President  
(principal financial officer)

Edgar Filing: ALLEGHANY CORP /DE - Form S-8 POS

Date: June 24, 2002

By: \*  
-----  
Thomas S. Johnson  
Director

Date: June 24, 2002

By: \*  
-----  
Allan P. Kirby, Jr.  
Director

Date: June 24, 2002

By: \*  
-----  
F.M. Kirby  
Chairman of the Board and Director

Date: June 24, 2002

By: \*  
-----  
William K. Lavin  
Director

Date: June 24, 2002

By: \*  
-----  
Roger Noall  
Director

Date: June 24, 2002

By: /s/ Peter R. Sismondo  
-----  
Peter R. Sismondo  
Vice President, Controller,  
Treasurer and Assistant Secretary  
(principal accounting officer)

Date: June 24, 2002

By: \*  
-----  
James F. Will  
Director

\*By:/s/ John J. Burns, Jr.  
-----  
John J. Burns, Jr.  
Attorney-in-Fact