



**Companies House**

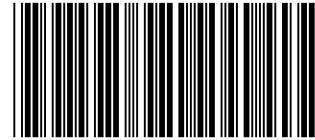
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **W.P. CAREY & CO. LIMITED**

*Company Number:* **04244798**



XB3XWE5N

*Received for filing in Electronic Format on the:* **30/03/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **16/03/2006**

*Name:* **JAN KARST**

*Consented to Act:* **Yes**

*Usual Residential Address* **20 GRISWOLD ROAD  
RYE  
NEW YORK  
USA 10528**

*Date of Birth:* **10/03/1964** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**