

288c (ef)

Change in the details of a Director or Secretary



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

Company Number: 04244798

Received for filing in Electronic Format on the: 22/07/2009

Personal Details Prior to Change

Position: Director Date of Birth: 10/03/1964

Original Name: JAN KARST

New Details

Date of Change: 24/06/2009

New Address: 20 GRISWOLD ROAD

RYE

NEW YORK

USA 10580

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2009 Authenticated: Yes (E/W)