



Companies House

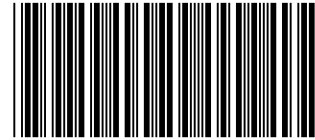
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **04244798**



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Received for filing in Electronic Format on the: **20/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/02/2006**

Name: **ALISTAIR DAVID CALVERT**

Consented to Act: **Yes**

Usual Residential Address **141 PRINCE OF WALES ROAD
LONDON
UK NW5 3PU**

Date of Birth: **18/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**