



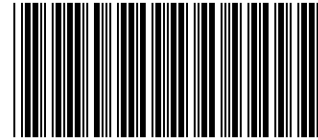
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **04244798**



*Received for filing in Electronic Format on the:* **11/05/2006**

XH79PFB9

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **10/05/2006**

*Name:* **ALISTAIR DAVID CALVERT**     *Date of Birth:* **18/10/1976**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **11/05/2006**     *Authenticated:* **Yes (E/W)**