



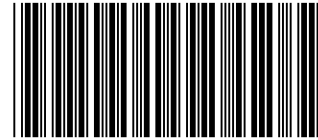
Companies House
— for the record —

288b_(ef)

**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: **23/05/2006**

XISJBFN3

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **19/05/2006**

Name: **JOHNATHAN JAMES LONGDEN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**