

AP01 (ef)

Appointment of Director



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

Company Number: 04244798

Received for filing in Electronic Format on the: 20/12/2016

New <u>Appointment</u> Details

Date of Appointment: 16/12/2016

Name: MARK JOSEPH DECESARIS

The company confirms that the person named has consented to act as a director.

C/O W. P. CAREY INC 50 ROCKEFELLER PLAZA Service Address:

> **NEW YORK NEW YORK**

USA 10020

Country/State Usually Resident: UNITED STATES

Date of Birth: **/04/1959

Nationality: **AMERICAN**

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.