

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4244798

Company Name in full

W.P. CAREY &amp; CO. LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

1 7 1 1 2 0 0 5

† Date of  
Birth

Day Month Year

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

as secretary

X

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

REED SMITH CORPORATE SERVICES LIMITED

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

MINERVA HOUSE, 5 MONTAGUE CLOSE

Post town

LONDON

Postcode

SE1 9BB

County / Region

Country

ENGLAND

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

6 Dec 05

For Reed Smith Corporate Services Limited

A director, secretary etc must sign the form below.

Signed

Date

6.12.05

For Reed Smith Corporate Services Limited

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

REED SMITH RAMBAUD CHAROT LLP , REF:CORPORATE

SERVICES, MINERVA HOUSE, 5 MONTAGUE CLOSE, LONDON,

SE1 9BB,

Tel

DX number 39904

DX exchange LONDON BRIDGE S

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

