

AP01 (ef)

Appointment of Director



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

Company Number: 04244798

Received for filing in Electronic Format on the: 29/10/2010

New <u>Appointment</u> Details

Date of Appointment: 29/10/2010

Name: TREVOR PAUL BOND

Consented to Act: YES

Service Address: C/O W. P. CAREY & CO. LLC 50 ROCKEFELLER PLAZA

NEW YORK

UNITED STATES OF AMERICA

NY 10020

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 07/10/1961

Nationality: AMERICAN

Occupation: CEO

Authorisation

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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.