

Please complete in typescript, or in bold black capitals. CHFP041

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | SC343361 | | | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------|-------------|-----------|-------------|----------------------------------------|---------------|--------|----------|--------------------------------------|----|
| Co | Trump Hotel St. Andrews Limited | | | | | | | | | | | |
| | | . | Day | Month | Year | | | | Day | Month | Year | |
| | | Date of appointment | 17 | 111 2 | 2 0 0 | 18 | t Dat Birth | | 3 1 | 1 2 | 1 9 7 7 | |
| Appointment form | et Appointn | nent as director | Х | | as secret | ary | | | | | ox. If appointment rk both boxes. | is |
| Notes on completion | NAME | *Style / Title | Mr | | | | *Honour | s etc. | | | | |
| appear on reverse. | | Forename(s) | Donald | i | | <u></u> . | | · | | | | |
| | | Surname | Trump | Jnr | | | ······································ | | | | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Previous Forename(s) | | | | | Prev Suman | ious re(s) | | | | |
| | • ++u | sual residential address | 220 Ri | iverside | e Boule | vard | l, Apt | 11L | | | | |
| | Co | Post town | New Yo | ork | | | | Posto | ode | NY10069 | | |
| | | County / Region | | | | | | Cou | ntry [| USA | | |
| | | † Nationality | American | | | | | | | | | |
| | | er directorships space overleaf) | Trump International Golf Club Scotland Limited | | | | | | | | | |
| | | . • | eensen: | t to act as | uncon | 20 | eresery o | f the a | pove u | amed com | рапу | |
| *Voluntary details. | Conser | nt signature | - ! | | 2 | | 5 | Pate | 14 | /11/08 | | |
| 1 Directors only. **Delete as appropr | iate. | | A director, secretary etc must sign the form below. | | | | | | | | | |
| | | Signed | | 4_ | | | | Date | 17 | -/11/0 | 8 | |
| You do not ha | | | Dundas & Wilson CS LLP | | | | | | | | | |
| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on | | | Saltire Court, 20 Castle Terrace, Edinburgh | | | | | | | | | |
| the form. The | EH! 2EN Tel 0131 228 8000 | | | | | | | | | | | |
| | DX number DX exchange | | | | | | | | | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | | | |
| SCT COM | 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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh | | | | | | | | | | | |

| | Company Number | |
|------------------|----------------------|--|
| †Directors only. | †Other directorships | |
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| | | |
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| | | |

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.