

Oyez

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

288a

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

Company Number SC343361

Company Name in full Trump Hotel St Andrews Limited

Date of appointment Day Month Year 17 11 2008
 Date of Birth Day Month Year 3 1 1 2 1 9 7 7

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse

Forename(s)

Donald

Surname

Trump Jnr

Previous Forename(s)

Previous Surname(s)

Usual residential address

220 Riverside Boulevard, Apt 11L

Post town

New York

Postcode

NY10069

County / Region

Country

USA

Nationality

American

Business occupation

Director

Other directorships (additional space overleaf)

Trump International Golf Club Scotland Limited

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

Consent signature

Date

14/11/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/11/08

You do not have to give any contact



SLH0500Z

SCT 181112008 275
 COMPANIES HOUSE

SCT 18/11/2008 181
 COMPANIES HOUSE

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

Ref: JEN

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:

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 2

Company Number

†Directors only

†Other directorships

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 surnames(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 dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company