

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

6095895

Company Name in full

NATURAL IDEAS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year
1 2 0 2 2 0 0 7 † Date of Birth 0 6 0 8 1 9 6 8

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

MR. * Honours etc

SEBASTIAN ANDREW REDMOND

MULLIN

Previous surname(s)

21 ST. DUNSTAN'S ROAD

LONDON Postcode W6 8RE

Country

BRITISH † Business occupation COMPANY DIRECTOR

INSTITUTIONAL DEVELOPMENT ADVISORY SERVICES LTD

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

Consent signature

Sebastian Mullin Date 5th March 2007.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
SECRETARIAT LTD. Date 05/03/07
SECRETARY TO THE COMPANY

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

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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
MAYFAIR, LONDON W1K 6TT
Tel 020 7399 3100
DX number DX exchange



LD4
COMPANIES HOUSE
418
09/03/2007

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

6095895

† 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 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

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