form produced by:

PC Share Register:

Ver.8.28.7.04

Please complete in typescript, or in bold black capitals.

CHFP013

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	04232628					
Co	ompany Name in full	PROSPECT NUMBER THREE LIMITED					
Change of	Complete in all cases D	ate of change of particulars	Day 1 5	Month	Τ	o 5	
particulars form	Name * Style / Title	Mr	*Hor	nours et	ec		
	Forename(s)	Nicholas Anthony Christopher					
	Surname	CANDY					
	# Date of Birth	Day Month Year 2 3 0 1 1 9 7 3	3				
Change of name (enter new name)	Forename(s)						
	Surname						
Change of usual (enter new address)	residential address ##	Le Porto Bello, Sixth Floor					
## Tick this box if the address shown is a	Post town	11 Av. President J.F. Kennedy					
service address for the beneficiary of a Confidentiality Order	County / Region	Monte Carlo	e Carlo Postco				
granted under the provisions of section	Country	9800 Monaco					
723B of the Companies Act 1985	Other change (please specify)	A serying/director, secretary etc must sign the form below.					
* Voluntary details. # Directors only.	Signed	Hodel Will			Date	15-11-2005	
** Delete as appropriat You do not have to give	te. e any contact information in	(** director / secretary / edministrator / admi	nistrative	receiver / r	e cciv er mana(ger / receiver)	
the box opposite, but if	f you do, it will help contact you if there is a query	R S Williams Candy and Candy Group Limited					
on the form. The conta	nct information that you give ners of the public record.	100 Brompton Road London					
		SW3 1ER	Tel 0	207 594	4300		
		DX number	DX exchange				
A23 COMPANIES HOL	житэанD* 86 USE 18/11/2005	When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Ca for companies registered in England a Companies House, 37 Castle Terrat for companies registered in Scotland	rdiff, CF and Wak ce, Edin	14 3UZ es or burgh, E	H1 2EB	DX 33050 Cardiff	

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2