

Please complete in typescript,
or in bold black capitals.

CHFPO34

Change in situation or address of Registered Office**Company Number**

0199 2586

Company Name in fullDISTRIBUTED INTELLIGENCE CONSULTANTS
INTERNATIONAL LIMITED**New situation of registered office****NOTE:**

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office.

PO Box numbers only
are not acceptable.

Address

28 HILLSIDE ROAD

Post town

PEN

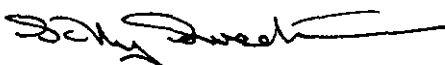
HIGH WYCOMBE

County / Region

BUCKS

Postcode

HP10 8JJ

Signed**Date**

8/10/99

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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.

28 HILLSIDE ROAD [S. SWEETMAN]

PEN, H. WYCOMBE BUCKS

Tel 01494 81 6101

DX number

DX exchange

A26
COMPANIES HOUSE0366
09/12/99

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh