

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Con	npany Number	3376812		
Compar	ny Name in full	8 3		
* F 2 8 7 0 0 1 × *		OMNICASE LIMITED		
New situation of reg	gistered office			
NOTE:	Address	90 LONG ACRE		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town			
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.	County / Region	LONDON	Postcode	WC2E 9TT

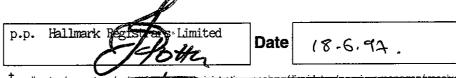
† Please delete as appropriate.

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.

Signed



Form revised March 1995



† a director/secretary/sedimentenerous/educinistratives/enerous/inprintative/control/inprintatives/control/inp

STANLEY DAVIS	GROUP LIMITED
120 EAST ROAD,	LONDON
N1 6AA	Tel 0171 253 0800
DX number 36609	DX exchange FINSBURY

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

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh