

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Change in situation or address of Registered Office

SC146610

Company Name in full

DCM (Optical Holdings) 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

The Ca'd'oro

45 Gordon Street

Post town

Glasgow

County / Region

Lanarkshire

Postcode G1 3PE

Signed



Date

1 July 2004

† 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.

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

Harper Macleod

The Ca'd'oro 45 Gordon Street Glasgow G1 3PE

Tel 0141 227 9424

DX number GW86

DX exchange Glasgow



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

for companies registered in Scotland

DX 235 Edinburgh