



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

1873281

Company Name in full

OPTICAL EXPRESS
(SOUTHERN) LIMITED



F287001X

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

SPECTRUM HOUSE

20-26 CURSITOR STREET

Post town

LONDON

County / Region

Postcode

EC4A 1HY

Signed

[Signature]

Date

22/1/98

† Please delete as appropriate.

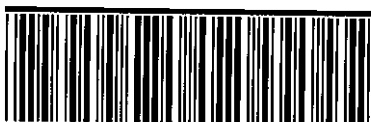
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

MIDSTOWN ROAD
BRECKENRIDGE ROAD
274 GLENCHAMBER STREET
GLASGOW TEL 012 261

DX number

DX exchange



A15 *A2GED38U* 698
COMPANIES HOUSE 28/01/98

Form revised March 1995

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