



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

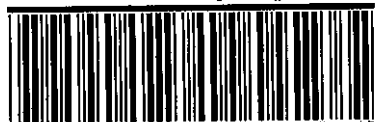
Change in situation or address of Registered Office

Company Number

161469

Company Name in full

OPTICAL EXPRESS (CENTRAL)
LIMITED



SCT *SIDC6KNC* 562
COMPANIES HOUSE 12/04/96

DG.

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

274 SAUCHIEHALL STREET

Post town

GLASGOW

County / Region

STRATHCLYDE

Postcode

G2 3EH

Signed

James Murdoch

Date

1/4/96

† 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.

KIDSONS
BRECKENRIDGE
274 SAUCHIEHALL STREET
GLASGOW G2 3EH
Tel

DX number

DX exchange

Companies House receipt date barcode

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