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SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED):

February 4, 1999

CORNICHE GROUP INCORPORATED

State of Delaware
(State of organization)

0-10909
(Commission File No.)

22-2343568
(IRS Employer
Identification No.)

610 South Industrial Blvd., Suite 220, Euless, Texas 76040
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (817) 283-4250

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Item 8. Change in Fiscal Year.

On February 4, 1999, Corniche Group Incorporated, a Delaware corporation (the "Company"), determined to change its fiscal year end from March 31 to December 31. The Company's 1998 fiscal year ended December 31, 1998. The Company will file a Form 10-K covering the transition period.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CORNICHE GROUP INCORPORATED

February 17, 1999

By: /s/Robert Hutchins

Robert H. Hutchins
President