

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K/A

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 7, 1996

CORNICHE GROUP INCORPORATED
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

0-10909
Commission File Number

22-2343568
IRS Employer
Identification No.

Wayne Interchange Plaza I, 145 Rte 46 West, Third Floor, Wayne, New Jersey 07470
(Address of principal executive offices) (Zip Code)

201-785-3338
Registrant's Telephone Number

Fidelity Medical, Inc.
(Former Name or Former Address, if Changed Since Last Report)

Item 7. Financial Statements and Exhibits.

(a) Financial Statements of Businesses Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Proforma financial information required pursuant to Article 11 of Regulation S-X but omitted from the Form 8-K filed on February 12, 1996 has been included in the Company's Quarterly Report on Form 10-Q for the fiscal quarter ended December 30, 1995.

(c) Exhibits.

None.

SIGNATURE

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

CORNICHE GROUP INCORPORATED

By: /s/ James Fyfe

James Fyfe
Vice President and
Chief Operating Officer

Dated: February 28, 1996

