

## SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

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

Date of Report  
June 5, 2001

Corniche Group Incorporated  
(Exact name of registrant as specified in its charter)

Delaware	0-10909	22-2343568
(State of other jurisdiction of incorporation or organization)	(Commission file number Identification No.)	(I.R.S. Employer

610 South Industrial Boulevard, Suite 220  
Euless, Texas 76040  
(Address of Principal executive offices) (Zip Code)

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

ITEM 5. Other Events.

On June 5, 2001, Corniche Group Incorporated (the "Company") announced that John L. King, its Vice President and Chief Financial Officer, has resigned effective June 30, 2001, to pursue other interests with his consulting business.

The Company also announced that Robert H. Hutchins, its President, has retired, effective December 31, 2000. Mr. Hutchins has been retained as a consultant. Mr. Hutchins will continue as a member of the Company's Board of Directors.

SIGNATURE

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

Dated: June 5, 2001

CORNICHE GROUP INCORPORATED  
By: /s/ Robert F. Benoit

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Robert F. Benoit,  
Chief Executive Officer