

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 (Date of earliest event reported):
December 1, 1997

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.

272 Route 206, Building B, #1.1, Flanders, New Jersey
(Address of principal executive offices)

07836
(Zip Code)

201-927-7155
Registrant's Telephone Number

Item 5. Other Items.

This report is being filed to provide notice of the address of the Company's new executive offices at:

272 Route 202
Building B, #1.1
Flanders, New Jersey 07836
Telephone: (201) 927-7155
Telecopy: (201) 927-5656

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 J. Fyfe, Vice President

James J. Fyfe, Vice President

Dated: December 8, 1997