



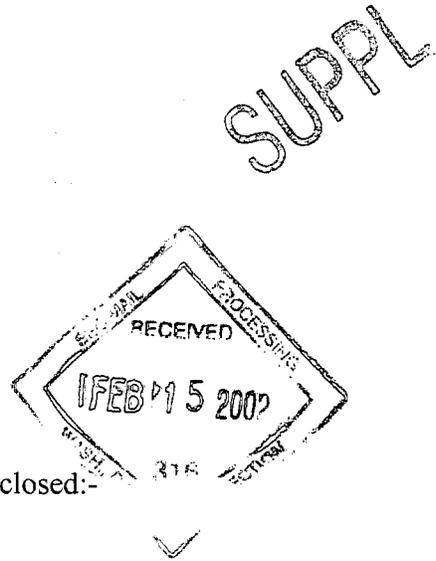
Direct tel: +44 (0) 208 967 4108
 Direct fax: +44 (0) 208 967 1334
 E-mail: Judith.George@tnsofres.com
 File Ref: 82-4668v

Securities and Exchange Commission
 Filing Desk
 Division of Corporation Finance
 Office of International Corporate Finance
 450 Fifth Street, N.W.,
 Washington, DC 20549
 United States
 BY DHL

14th February 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v



In accordance with the requirements of 12g3-2b please find enclosed:-

1. Form 288b – Taylor Nelson Sofres Services Limited
2. Form 288a & b – Tellex Monitors Limited

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully

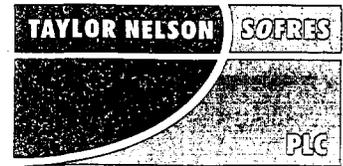

 Judith George
 Assistant Company Secretary

PROCESSED
FEB 25 2002
THOMSON FINANCIAL

Encls.

- cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
 Robert Goad, Bank of New York (US)- 001 212 974 6096





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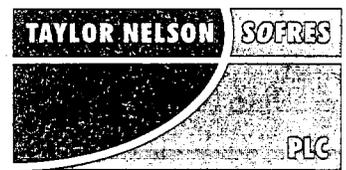
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Yours faithfully


Judith George
Assistant Company Secretary

Encls.

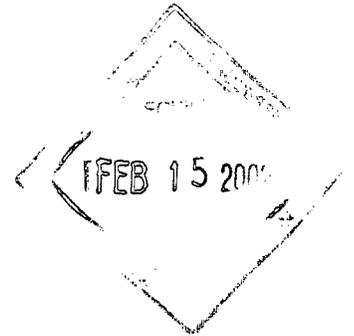
cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
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Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com

14th February 2002

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ



Dear Sir/Madam

Taylor Nelson Sofres Services Limited
Registered No. 3848002

Please find the attached return of allotment form 288b in respect of Mr Pierre Weill's resignation as Director.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully


TAYLOR NELSON SOFRES plc

Encl. PPE
Forms 288b

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States
of America **(BY DHL)**

Zafar Aziz, Bank of New York (London) 020 7964 6028
Robert Goad, Bank of New York (USA) 001 212 974 6096

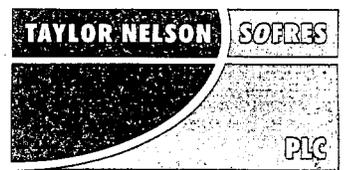
Taylor Nelson Sofres plc
Westgate, London W5 1UA

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Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060

Internet : <http://www.tnssofres.com>

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Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com

14th February 2002

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Dear Sir/Madam

Tellex Monitors Limited
Registered No. 540209
Appointments and Resignations



Please find the attached return of allotment form 288a in respect of Mr Jean-Michel Portier as Director, accompanying form 288b in respect of Ms Judith Ann Hickling's resignation as Director.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

TAYLOR NELSON SOFRES plc

Encl. SAE
Forms 288a & b

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States
of America **(BY DHL)**

Zafar Aziz, Bank of New York (London) 020 7964 6028
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Taylor Nelson Sofres plc
Westgate, London W5 1UA

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288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment

Day	Month	Year	Day	Month	Year
1	4	0	1	2	0
2	0	0	2	0	2

 †Date of Birth

Day	Month	Year
0	2	0
6	1	9
5	2	

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(**a director / secretary / administrator / administrative receiver / 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.

Tel
DX number DX exchange

Companies House receipt date barcode
This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number

Company Name in full

Date of termination of appointment
Day Month Year

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth
Day Month Year

A serving director, secretary etc. must sign the form below.

Signed
Date

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / 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.

DX number DX exchange

Companies House receipt date barcode
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