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30th January 2002

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



SUPPL

Dear Sir/Madam

Metra Sofres Limited
Registered No. 1747750
Appointments and Resignations

Please find the attached return of allotment form 288a in respect of Mr Paul Wright as Secretary, accompanying form 288b in respect of Mr John Stobart's resignation as Secretary.

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

PROCESSED

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THOMSON
FINANCIAL

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
Robert Goad, Bank of New York (USA) 001 212 974 6096

Taylor Nelson Sofres plc
Westgate, London W5 1UA

f:\users\legal\cheryl\judi\stats\288 metra 300102.doc Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet : <http://www.Insofres.com>

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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 **1747750**

Company Name in full **Metra Sofres Limited**

Date of appointment **3 0 1 1 2 0 0 1** †Date of Birth **0 2 1 2 1 9 5 7**

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 **Mr** *Honours etc

Forename(s) **Paul Simon Kent**

Surname **Wright**

Previous Forename(s) Previous Surname(s)

Usual residential address **29 Turney Road**

Post town **Dulwich** Postcode **SE21 7JA**

County / Region **London** Country

Nationality **British** †Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

PSK Wright Date **29/1/2002**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **30.1.2002**

(*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.

Judith George, Taylor Nelson Sofres plc
Westgate, London, W5 1UA
Tel **020 8967 0007**
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

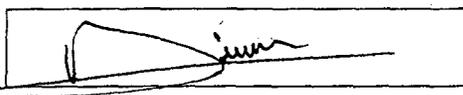
Please insert details as previously notified to Companies House.

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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