

03 SEP 16 AM 7:21

**BY COURIER**

15th September 2003

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



03032069

SUPPL

Dear Sir/Madam

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

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for subsidiaries of Taylor Nelson Sofres plc:

1. Forms 287 Change in situation or address of Registered Office .
2. Forms 288C Change in Particulars for Director/Secretary.

Please see attached for list of companies.

Yours faithfully

**Judith George**

Encl.

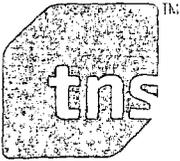
C.c. Zafar Aziz - Bank of New York (London)  
Robert Goad - Bank of New York (US)

**PROCESSED**

SEP 26 2003

THOMSON  
FINANCIAL

*Handwritten initials and date: DW 9/16*



TNS House  
Westgate  
London  
W5 1UA

t +44 208 967 4655  
f +44 208 967 1446  
judith.george@tns-global.com

Judith George  
Assistant Company Secretary

03 SEP 16 AM 7:21

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

VIA SWIFLY

11 September 2003

Dear Sir/Madam

Form 288C Change of Particulars for director/secretary	
Company name	Registered no.
Applied Research & Communications Limited	0175165
BJM Research and Consultancy Limited	1113373
City Research Group Limited	1368041
Infratest Burke Asia Pacific Limited	2405349
Infratest Burke Core Company Limited	1322773
Infratest Burke Group Limited	2127788
Infratest Burke International Services Limited	2379938
Infratest Burke Limited	2136155
Market Behaviour Limited	1445214
Marketing Blueprint Limited	3001084
Media Vision Research Limited	2711063
NFO European Access Panel Limited	2405349
NFO Worldgroup Limited	4122493
NFO Worldwide Limited	3161960
Opinion Research Limited	835544
Public Attitude Surveys Holding Limited	3062384
Public Attitude Surveys Limited	1407911
SR Packaging Limited	2763673
Strategic Marketing Consultancy Limited	2439225
Taylor Nelson AGB Limited	3510405
Taylor Nelson Sofres Trustees Limited	3014589
The Customer Equity Company Limited	4049251
TN Overseas Holdings (Alpha) Limited	3965470
TN Overseas Holdings (Beta) Limited	3695472
TN Overseas Holdings (Delta) Limited	3968944
TN Overseas Holdings (Epsilon) Limited	3986121
TN Overseas Holdings (Gamma) Limited	3965469
TN Overseas Holdings (Zeta) Limited	4177804
TNS (Theta) Limited	4554166

I enclose duly completed and signed forms 288c for the above-named companies. All forms have been signed by Mr Wright, the individual for whom the change relates to. I understand from Lesley/Diane Lane of Companies House that it is acceptable for an individual to sign his/her own form 288c.

Judith George

Encls.

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  
**BY DHL**

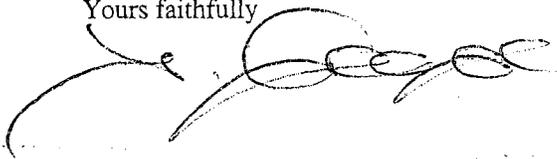
Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 571 3051

<b>Form 287 Change in situation or address of Registered Office</b>	
<b>Company name</b>	<b>Registered no.</b>
Aidcom Technology Limited	1641049
Choicethink (1995) Limited	2207359
Customer Satisfaction Surveys Limited	2033151
Fieldcontrol Limited	944187
GI Consulting Limited	3318133
Market Trends Limited	1538908
Media Vision Research Limited	2711063
Metra Sofres Limited	2711063
MRM Distribution Limited	2182246
MRM Promotional Services Limited	2802877
Opinion Research Limited	835544
Parker Bishop Limited	662917
Professional Perspectives Limited	629357
Radar Research Limited	3980540
Schemetype Limited	2679478
Scher International Limited	2587875
Specialist People Resources Limited	3032722
SR Packaging Limited	2763673
Taylor Nelson AGB Limited	3510405
Taylor Nelson AGB Television Limited	3229747
Taylor Nelson Sofres International Limited	1953112
Taylor Nelson Sofres plc	912624
Taylor Nelson Sofres Quest Trustee Limited	4129086
Taylor Nelson Sofres Services Limited	3848002
Taylor Nelson Sofres Trustees Limited	3014589
Teledynamics Limited	1839253
The Customer Equity Company Limited	4049251
TNS (Theta) Limited	4554166
TNS Field Limited	2597974
TNS Marketing Limited	2182246
TNS Media Intelligence Limited	540209
TNS Overseas Holdings (Alpha) Limited	3965470
TNS Overseas Holdings (Beta) Limited	3965472
TNS Overseas Holdings (Delta) Limited	3968944
TNS Overseas Holdings (Epsilon) Limited	3986121
TNS Overseas Holdings (Gamma) Limited	3965469
TNS Overseas Holdings (Zeta) Limited	4177804
TNS Sport Limited	2824645
TNS UK Limited	3073845
W.H.F. (Southern) Limited	2508797
Warebourne Limited	865885

I enclose duly completed and signed forms 287 for the above-named companies.

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

Yours faithfully





# 288c

03 SEP 16 AM 7:21

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	12
1	9	57

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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**



Companies House  
— for the record —

# 288c

Please complete in typescript,  
or in bold black capitals.

CHWP000

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

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Post town

County / Region  Postcode

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for companies registered in Scotland

DX 235 Edinburgh



# 288c

Please complete in typescript,  
or in bold black capitals.

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

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Post town

County / Region  Postcode

Country

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† Directors only.

Signed  Date

\*\*Delete as appropriate.

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London, W5 Tel 0208 967 2230

DX number DX exchange

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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases.

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Post town

County / Region  Postcode

Country

Other change (please specify)

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† Directors only.

Signed  Date

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Tel

DX number  DX exchange

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for companies registered in Scotland DX 235 Edinburgh



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08
2	0	03

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	12
1	9	57

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Postcode

Country

Other change (please specify)

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

Signed

Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases.

Date of change of particulars 

Day	Month	Year
2	9	08
2	0	03

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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# 288c

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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08

2	0	0	3
---	---	---	---

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Paul Simon

Surname

Wright

† Date of Birth

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Jordans

County / Region

Buckinghamshire

Postcode

HP9 2SX

Country

UK

Other change (please specify)

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

Signed

*PSK Wright*

Date

9/9/2003

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

S.Bernsand, Taylor Nelson Sofres plc  
TNS House, Westgate, London

London, W5

Tel 0208 967 2230

DX number

DX exchange

Companies House receipt date barcode

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for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	12
1	9	57

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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for companies registered in Scotland DX 235 Edinburgh



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 01445214

Company Name in full Market Behaviour Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year 2 9 0 8 2 0 0 3

Name \*Style / Title Mr \*Honours etc

Forename(s) Paul Simon

Surname Wright

† Date of Birth Day Month Year 0 2 1 2 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address) Lees Rigg, Green North Side

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Post town Jordans

County / Region Buckinghamshire Postcode HP9 2SX

Country UK

Other change (please specify)

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

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

Signed PSKWright Date 9/9/2003

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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S. Bernsand, Taylor Nelson Sofres plc TNS House, Westgate, London

London, W5 Tel 0208 967 2230

DX number DX exchange

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# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
	0	3

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
	5	7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Post town

County / Region  Postcode

Country

Other change (please specify)

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

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† Directors only.

\*\*Delete as appropriate.

Signed  Date

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Tel   
DX number  DX exchange

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Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
0	3	

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

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Post town

County / Region

Postcode

Country

Other change (please specify)

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Please complete in typescript, or in bold black capitals.

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Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08
2	0	03

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

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DX 235 Edinburgh



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### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
0	3	

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

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**DX 235 Edinburgh**



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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
0	3	

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Post town

County / Region  Postcode

Country

Other change (please specify)

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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Signed  Date

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town   
County / Region  Postcode

Country

Other change (please specify)

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

Signed  Date

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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for companies registered in Scotland DX 235 Edinburgh



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
0	3	

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



# 288c

Please complete in typescript,  
or in bold black capitals.

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

Signed  Date

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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Companies House receipt date barcode

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for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
0	0	3

Name  \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Tel   
DX number  DX exchange

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

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for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08
2	0	03

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	12
1	9	57

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Post town

County / Region  Postcode

Country

Other change (please specify)

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

Signed  Date

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Tel

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08

2	0	03
---	---	----

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	12

1	9	57
---	---	----

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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

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

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

London, W5 Tel 0208 967 2230

DX number DX exchange

Companies House receipt date barcode

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland.

DX 235 Edinburgh



# 288c

Please complete in typescript,  
or in bold black capitals.

CHWP000

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region  Postcode

Country

Other change  
(please specify)

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

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† Directors only.

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Signed

Date

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for companies registered in Scotland

**DX 235 Edinburgh**



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1957

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Postcode

Country

Other change (please specify)

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

Signed

Date

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

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for companies registered in England and Wales or

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for companies registered in Scotland DX 235 Edinburgh



Companies House  
for the record

# 288c

Please complete in typescript,  
or in bold black capitals.

CHWP000

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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for companies registered in Scotland



# 288c

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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08
2	0	03

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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Tel   
DX number  DX exchange

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# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	0
8	2	0
0	0	3

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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Signed  Date

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DX number  DX exchange

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Companies House receipt date barcode  
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# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars: Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region  Postcode

Country

Other change (please specify)

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† Directors only.  
\*\*Delete as appropriate.

Signed  Date

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars 

Day	Month	Year
2	9	08
2	0	03

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth 

Day	Month	Year
0	2	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

### Change of usual residential address †† (enter new address)

Post town

County / Region  Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Other change (please specify)

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

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\*\* Delete as appropriate.

Signed  Date

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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London, W5 Tel 0208 967 2230

DX number DX exchange

Companies House receipt date barcode

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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



Companies House

for the registrar

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 1641049

Company Name in full Aidcom Technology Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed [Signature] Date 2/9/03

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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 DX 235 Edinburgh for companies registered in Scotland

03 SEP 15 11:17



287

Change in situation or address of Registered Office

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

Company Number 2207359

Company Name in full Choicethink (1995) Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed [Signature] Date 2/9/03

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2033151

Company Name in full Customer Satisfaction Surveys Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address TNS House

Westgate

Post town London

County / Region UK

Postcode W5 1UA

Signed [Signature]

Date 2/9/03

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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.

S. Bernsand, Taylor Nelson Sofres plc
TNS House, Westgate, London
W5 1UA Tel 0208 967 2230
DX number DX exchange

Companies House receipt date barcode
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or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Companies House  
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **00944187**

Company Name in full **Fieldcontrol Limited**

New situation of registered office

NOTE:

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PO Box numbers only are not acceptable.

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**Westgate**

Post town **London**

County / Region **UK**

Postcode **W5 1UA**

Signed

Date

**2/9/03**

† Please delete as appropriate.

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~~† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

**S. Bernsand, Taylor Nelson Sofres plc**  
**TNS House, Westgate, London**  
**W5 1UA** Tel **0208 967 2230**  
DX number                      DX exchange

Companies House receipt date barcode  
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287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03318133

Company Name in full GI Consulting Limited

New situation of registered office

NOTE:

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Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed [Signature] Date 2/9/03

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S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 01538908

Company Name in full Market Trends Limited

New situation of registered office

NOTE:

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Signed [Signature] Date 2/9/03

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287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02711063

Company Name in full Media Vision Research Limited

New situation of registered office

NOTE:

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PO Box numbers only are not acceptable.

Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed

[Handwritten signature]

Date

2/9/03

† Please delete as appropriate.

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S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02711063

Company Name in full Metra Sofres Limited

New situation of registered office

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County / Region UK

Postcode W5 1UA

Signed

Date

2/9/03

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~~to a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

Companies House receipt date barcode

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for companies registered in Scotland

DX 235 Edinburgh



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02182246

Company Name in full MRM Distribution Limited

New situation of registered office

NOTE:

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Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed [Signature] Date 2/9/03

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287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02802877

Company Name in full MRM Promotional Services Limited

New situation of registered office

NOTE:

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Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed

[Handwritten signature]

Date

2/2/03

† Please delete as appropriate.

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S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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for the record

287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **00835544**

Company Name in full **Opinion Research Limited**

New situation of registered office

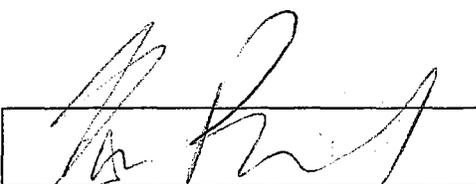
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Post town	<b>London</b>		
County / Region	<b>UK</b>	Postcode	<b>W5 1UA</b>

Signed  Date **2/9/03**

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<b>S. Bernsand, Taylor Nelson Sofres plc</b>	
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<b>W5 1UA</b>	<b>Tel 0208 967 2230</b>
DX number	DX exchange

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for companies registered in Scotland **DX 235 Edinburgh**



Companies House  
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 00662917

Company Name in full Parker Bishop Limited

New situation of registered office

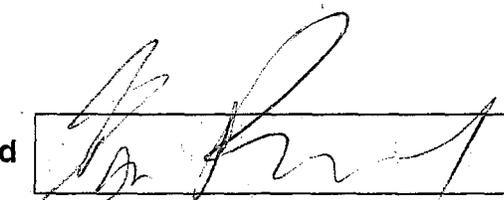
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Address TNS House  
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Signed  Date 2/9/03

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S. Bernsand, Taylor Nelson Sofres plc  
TNS House, Westgate, London  
W5 1UA Tel 0208 967 2230  
DX number DX exchange

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Companies House  
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 00629357

Company Name in full Professional Perspectives Limited

New situation of registered office

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Signed

Date

2/9/03

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S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

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Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03980540

Company Name in full Radar Research Limited

New situation of registered office

NOTE:

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Address TNS House

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County / Region UK

Postcode W5 1UA

Signed

[Handwritten signature]

Date

2/9/03

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W5 1UA Tel 0208 967 2230  
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for companies registered in Scotland

DX 235 Edinburgh



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02679478

Company Name in full Schemetype Limited

New situation of registered office

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Address TNS House

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County / Region UK

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Signed

[Handwritten signature]

Date

2/9/03

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S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

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Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02587875

Company Name in full Scher International Limited

New situation of registered office

NOTE:

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Signed [Signature] Date 2/9/03

Please delete as appropriate.

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Director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

S. Bernsand, Taylor Nelson Sofres plc
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Companies House  
for the record

287

**Change in situation or address of Registered Office**

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **03032722**

Company Name in full **Specialist People Resources Limited**

**New situation of registered office**

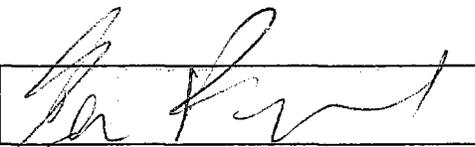
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County / Region	<b>UK</b>	Postcode <b>W5 1UA</b>

Signed  Date **2/9/03**

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for companies registered in Scotland  
**DX 235 Edinburgh**



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02763673

Company Name in full SR Packaging Limited

New situation of registered office

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Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed

[Handwritten signature]

Date

2/9/03

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S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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Companies House  
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287

Change in situation or address of Registered Office

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

Company Number **03510405**

Company Name in full **Taylor Nelson AGB Limited**

New situation of registered office

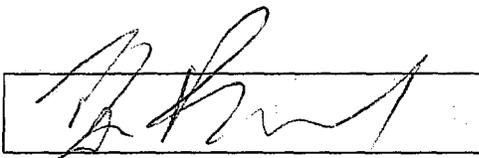
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Signed  Date **2/9/03**

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**W5 1UA** Tel **0208 967 2230**  
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**Companies House, 37. Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



287

Change in situation or address of Registered Office

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

Company Number 03229747

Company Name in full Taylor Nelson AGB Television Limited

New situation of registered office

NOTE:

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Signed [Signature] Date 2/9/03

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S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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Companies House  
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **01953112**

Company Name in full **Taylor Nelson Sofres International Limited**

New situation of registered office

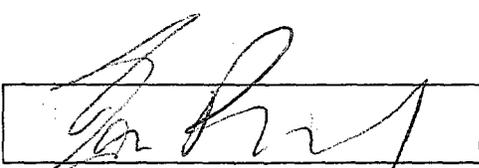
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	<b>Westgate</b>		
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Signed  Date **2/9/03**

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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.

<b>S. Bernsand, Taylor Nelson Sofres plc</b>	
<b>TNS House, Westgate, London</b>	
<b>W5 1UA</b>	<b>Tel 0208 967 2230</b>
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Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 00912624

Company Name in full Taylor Nelson Sofres Plc

New situation of registered office

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Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed

[Handwritten signature]

Date

2/9/03

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

S. Bernsand, Taylor Nelson Sofres plc, TNS House, Westgate, London, W5 1UA, Tel 0208 967 2230

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287

Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 04129086

Company Name in full Taylor Nelson Sofres Quest Trustee Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address TNS House

Westgate

Post town London

County / Region UK

Postcode W5 1UA

Signed

Date

2/9/03

† Please delete as appropriate.

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.

a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

S. Bernsand, Taylor Nelson Sofres plc

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W5 1UA

Tel 0208 967 2230

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# 287

### Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **03848002**

Company Name in full **Taylor Nelson Sofres Services Limited**

### New situation of registered office

**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **TNS House**

**Westgate**

Post town **London**

County / Region **UK**

Postcode **W5 1UA**

Signed

Date

**2/9/08**

† Please delete as appropriate.

The director / secretary / administrator / administrative receiver / liquidator / 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.

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**W5 1UA** Tel **0208 967 2230**  
DX number                      DX exchange

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **03014589**

Company Name in full **Taylor Nelson Sofres Trustees Limited**

New situation of registered office

NOTE:

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PO Box numbers only are not acceptable.

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	<b>Westgate</b>	
Post town	<b>London</b>	
County / Region	<b>UK</b>	Postcode <b>W5 1UA</b>

Signed

Date

**2/9/03**

† Please delete as appropriate.

a director / secretary / administrator / administrative receiver / liquidator / 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.

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **01839253**

Company Name in full **Teledynamics Limited**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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PO Box numbers only are not acceptable.

Address **TNS House**  
**Westgate**  
 Post town **London**  
 County / Region **UK** Postcode **W5 1UA**

Signed

Date

**2/9/03**

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† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **04049251**

Company Name in full **The Customer Equity Company Limited**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

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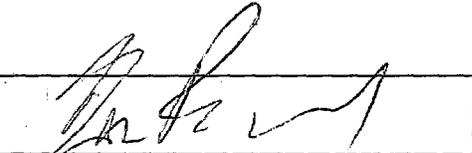
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County / Region **UK**

Postcode **W5 1UA**

Signed 

Date **2/9/03**

† Please delete as appropriate.

~~† a director / secretary / administrator / administrative receiver / liquidator / 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.

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **04554166**

Company Name in full **TNS (Theta) Limited**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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**Westgate**  
Post town **London**  
County / Region **UK** Postcode **W5 1UA**

Signed

Date

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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02597974

Company Name in full TNS Field Limited

New situation of registered office

NOTE:

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PO Box numbers only are not acceptable.

Address TNS House

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Post town London

County / Region UK

Postcode W5 1UA

Signed

[Handwritten signature]

Date

2/9/03

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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Change in situation or address of Registered Office

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

Company Number 02182246

Company Name in full TNS Marketing Limited

New situation of registered office

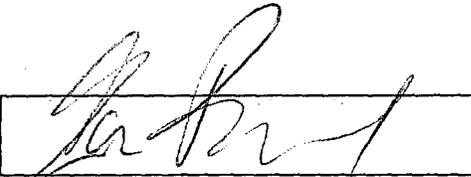
NOTE:

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PO Box numbers only are not acceptable.

Address TNS House  
Westgate  
Post town London  
County / Region UK Postcode W5 1UA

Signed  Date 2/9/03

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~~† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

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Change in situation or address of Registered Office

Please complete in typescript,  
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CHWP000

Company Number **00540209**

Company Name in full **TNS Media Intelligence Limited**

New situation of registered office

NOTE:

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Postcode **W5 1UA**

Signed

Date

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† Please delete as appropriate.

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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03965470

Company Name in full TNS Overseas Holdings (Alpha) Limited

New situation of registered office

NOTE:

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County / Region UK

Postcode W5 1UA

Signed

[Handwritten signature]

Date

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† Please delete as appropriate.

a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **03965472**

Company Name in full **TNS Overseas Holdings (Beta) Limited**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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PO Box numbers only are not acceptable.

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	<b>Westgate</b>	
Post town	<b>London</b>	
County / Region	<b>UK</b>	Postcode <b>W5 1UA</b>

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Date

**2/9/03**

† Please delete as appropriate.

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or



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287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03968944

Company Name in full TNS Overseas Holdings (Delta) Limited

New situation of registered office

NOTE:

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For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

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Address TNS House

Westgate

Post town London

County / Region UK

Postcode W5 1UA

Signed

[Handwritten signature]

Date

2/9/03

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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.

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Change in situation or address of Registered Office

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CHWP000

Company Number

Company Name in full

New situation of registered office

NOTE:

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Address   
  
 Post town   
 County / Region  Postcode

Signed

Date

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Change in situation or address of Registered Office

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CHWP000

Company Number 03965469

Company Name in full TNS Overseas Holdings (Gamma) Limited

New situation of registered office

NOTE:

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PO Box numbers only are not acceptable.

Address TNS House

Westgate

Post town London

County / Region UK

Postcode W5 1UA

Signed [Signature]

Date 2/9/03

† Please delete as appropriate.

† director / secretary / administrator / administrative receiver / liquidator / 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.

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Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **04177804**

Company Name in full **TNS Overseas Holdings (Zeta) Limited**

New situation of registered office

NOTE:

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County / Region	<b>UK</b>	Postcode <b>W5 1UA</b>

Signed

Date

**2/9/03**

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DX number	DX exchange

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287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 02824645

Company Name in full TNS Sport Limited

New situation of registered office

NOTE:

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Address TNS House

Westgate

Post town London

County / Region UK

Postcode W5 1UA

Signed [Signature]

Date 2/9/03

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Change in situation or address of Registered Office

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or in bold black capitals.

CHWP000

Company Number

Company Name in full

New situation of registered office

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Post town

County / Region

Postcode

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Date

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Change in situation or address of Registered Office

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CHWP000

Company Number **02508797**

Company Name in full **W.H.F. (Southern) Limited**

New situation of registered office

NOTE:

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**Westgate**

Post town **London**

County / Region **UK**

Postcode **W5 1UA**

Signed

Date

**2/9/03**

† Please delete as appropriate.

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~~The director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

**S.Bernsand, Taylor Nelson Sofres plc**

**TNS House, Westgate, London**

**W5 1UA**

**Tel 0208 967 2230**

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287

Change in situation or address of Registered Office

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CHWP000

Company Number 00865885

Company Name in full Warebourne Limited

New situation of registered office

NOTE:

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Address: TNS House, Westgate, London, UK. Postcode: W5 1UA

Signed [Signature] Date 2/9/08

† Please delete as appropriate.

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