



05006636

Westgate  
London  
W5 1UA

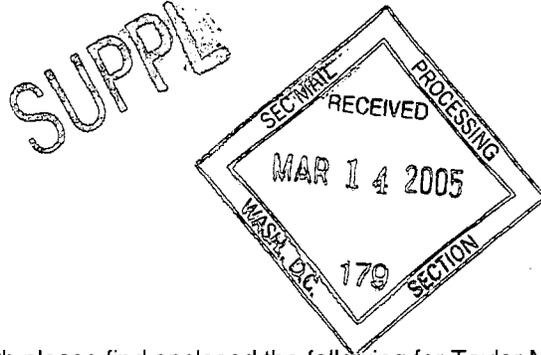
Tel+44 208 967 2230  
Fax+44 208 967 1446  
Sofia.Bernsand@tns-global.com

**By Courier**

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

**Sofia Bernsand**  
**Company Secretarial Assistant**

March 10<sup>th</sup> 2005



Dear Sir/Madam

**Re: Taylor Nelson Sofres plc: file no 82-4668**

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

- Taylor Nelson Sofres plc – Announcement – 7 March 2005
- Taylor Nelson Sofres plc – Appointment of new director
- 

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

**Sofia Bernsand**

Enc.

PROCESSED

MAR 22 2005

THOMSON  
FINANCIAL

London  
W5 1UA

Tel+44 208 967 2230  
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Announcement Details

<b>Company</b> Taylor Nelson Sofres PLC	<b>Headline</b> Board Changes	<b>Embargo</b>	<b>Last Update</b> 14:18 7 Mar 05	<b>Add Dist Replaces</b>
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Full Announcement Text

**For immediate release**

**7 March 2005**

**Taylor Nelson Sofres plc**

Dr Stephan Buck and Dr Neil Cross will both be retiring as non-executive directors from the Board of Taylor Nelson Sofres plc at the annual general meeting of the Company to be held on 11 May 2005 and neither will be standing for re-election.

**For further information, please contact:**

Ian Portal, Group Company Secretary

+44 (0)20 8967 2196

**Email to:** [ian.portal@tns-global.com](mailto:ian.portal@tns-global.com)

END

**Sofia Bernsand**  
**Company Secretarial Assistant**

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

VIA Securicor Diamond

10 March 2005

Dear Sir/Madam

**Taylor Nelson Sofres plc**  
**Registered No. 00912624**  
**Appointment of Director**

Please find enclosed a Form 288a in respect of the appointment of Ms Alice Perkins as a Director for the above mentioned company.

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

Yours faithfully



Sofia Bernsand  
Company Secretarial Assistant

Encls.

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **00912624**

Company Name in full Taylor Nelson Sofres plc

Date of appointment Day Month Year **0 2 0 3 2 0 0 5** †Date of Birth Day Month Year **2 4 0 5 1 9 4 9**

**Appointment form**

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

NAME \*Style / Title **Mrs Ms** \*Honours etc **CB**

Notes on completion appear on reverse.

Forename(s) **Alice**

Surname **Perkins**

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address **46 HANOVER GARDENS**

Post town **LONDON** Postcode **SE11 5TN**

County / Region Country **UK**

†Nationality **British** †Business occupation **CIVIL SERVANT**

†Other directorships (additional space overleaf) **—**

I consent to act as \*\* director / secretary of the above named company  
Consent signature **Alice Perkins** Date **9/3/2005**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **10/3/05**

(\*a 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.

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