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Jackie.stevens@tns-global.com

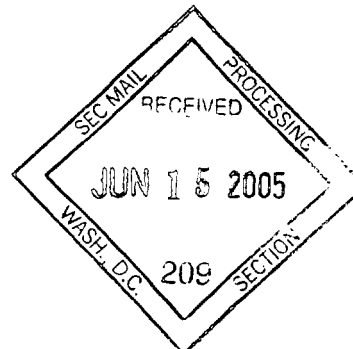
**By Courier**

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

**Jackie Stevens**  
Assistant to the Company Secretariat

13 June 2005

CUPLPL



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:

1. TNS UK Limited – Company no. 03073845 – Form 288a Appointment of director or secretary – Antony Brian Cowling.

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

**Jackie Stevens**

PROCESSED  
JUN 20 2005  
JACKIE STEVENS  
FINANCIAL

Enc.



LONDON  
W5 1UA

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

**Judith George**  
Assistant Company Secretary

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

10 June 2005


Dear Sir/Madam

**TNS UK Limited**  
**288a Appointment of director**

I enclose completed and duly signed Form 288a in relation to the appointment of AB Cowling as director.

Please acknowledge that the document has been successfully accepted for Companies House filing purposes by stamping and returning the enclosed duplicate of this letter in the enclosed stamped addressed envelope.

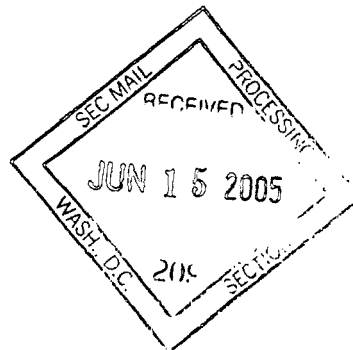
Yours faithfully

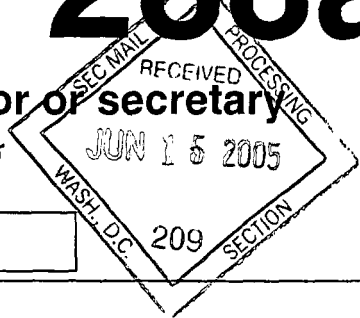


Judith George

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





# 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.

CHFP010

**Company Number**

03073845

**Company Name in full**

TNS UK Limited

## Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year
03	06	2005

† Date of Birth

Day	Month	Year
02	01	1936

as director  as secretary

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

**NAME** \* Style / Title

Antony Brian

\* Honours etc

Forename(s)

Antony Brian

Surname

Cowling

Previous forename(s)

Previous surname(s)

**Usual residential address**

4 Links Road

Post town

Epsom

Postcode

KT17 3PS

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

**Date**

3/6/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

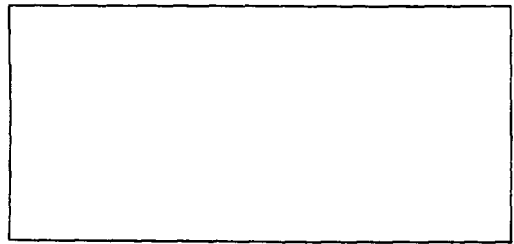
**Date**

3/6/2005

(I am 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.

c/o Taylor Nelson Sofres plc, TNS House, Westgate,  
 London, W5 1UA, United Kingdom  
 Tel  
 DX number                      DX exchange



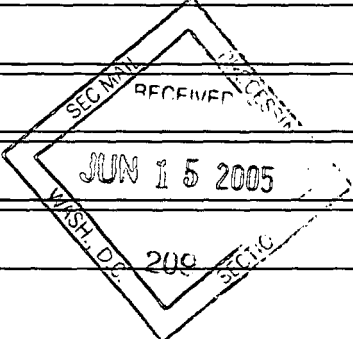
When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff**  
 for companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland                      **DX 235 Edinburgh**

**Company Number**

03073845

† 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.

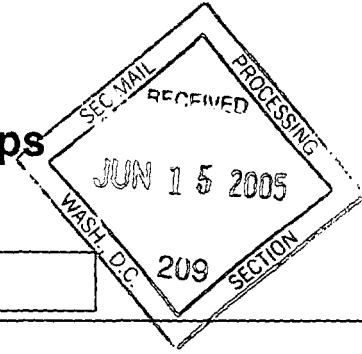
**Other directorships.**

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.

List of other directorships  
Schedule to form 288a



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03073845

Company Name in full

TNS UK Limited

Name

Antony Brian Cowling

Company Name	Resignation
Fieldcontrol Limited	2/2/2005
GI Consulting Limited	
Market Trends Limited	
Media Vision Research Limited	06/09/2004
Parker Bishop Limited	06/09/2004
Pridelesson Limited	
Professional Perspectives Limited	06/09/2004
Schemetype Limited	
Taylor Nelson AGB Television Limited	06/09/2004
Taylor Nelson Sofres Quest Trustee Limited	
Taylor Nelson Sofres Services Limited	06/09/2004
TN GALLUP DENMARK	
TNS Field Limited	06/09/2004
TNS Marketing Limited	06/09/2004