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By Courier

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Jackie.stevens@tns-global.com

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

22 June 2005



05009308

SUPPL

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 Sport Limited – registered no. 02824645 – Form 288a Appointment of director or secretary – Paul Simon Kent Wright.

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

Enc.

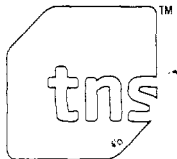
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adjoa.prempeh@tns-global.com

Adjoa Prempeh
Share Plan Co-ordinator

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

VIA SWIFLY

22 June 2005

Dear Sir/Madam

288A appointment of director

Please find enclosed a completed and signed form 288a in respect of Paul Simon Kent.

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

Yours faithfully

Adjoa Prempeh

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**



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

02824645

Company Name in full

TNS Sport Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
1 6 0 6 2 0 0 5

† Date of Birth

Day Month Year
0 2 1 2 1 9 5 7

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Simon Kent

Surname

Wright

Previous forename(s)

Previous surname(s)

Usual residential address

Lees Rigg, Green North Road, Jordans

Post town

Beaconsfield

Postcode

HP9 2SX

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Paul Wright

Date

20 June 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Wright

Date

22 June 2005

(*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 (AP)
Tel 0208 967 4421
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

Company Number

02824645

† 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

02824645

Company Name in full

TNS Sport Limited

Name

Paul Simon Kent Wright



Company Name	Resignation
Applied Research & Communications Limited BJM Research and Consultancy Limited City Research Associates Limited City Research Group Limited Infratest Burk Ltd Infratest Burke Asia Pacific Limited Infratest Burke Core Company Limited Infratest Burke Group Limited Infratest Burke International Services Limited Market Behaviour Limited Marketing Blueprint Limited Media Vision Research Limited NFO European Access Panels Limited NFO Worldgroup Limited NFO Worldwide Limited Professional Perspectives Limited Public Attitude Surveys Holdings Limited Public Attitude Surveys Limited Strategic Marketing Consultancy Limited System Three (Scotland) Limited Taylor Nelson AGB Limited Taylor Nelson Sofres Overseas Holdings (Theta) Limited Taylor Nelson Sofres Services Limited The Customer Equity Company Limited The MBL Group Limited TNS Dollar Finance Limited TNS Field Limited TNS Overseas Holdings (Zeta) Limited	26/06/2002