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Jackie Stevens
Assistant to the Company Secretariat

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



SUPPL

6 July 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:

- 1. TNS Asia Holdings Limited – Reg no. 05383612 – Form 288a – Appointment of director or secretary.

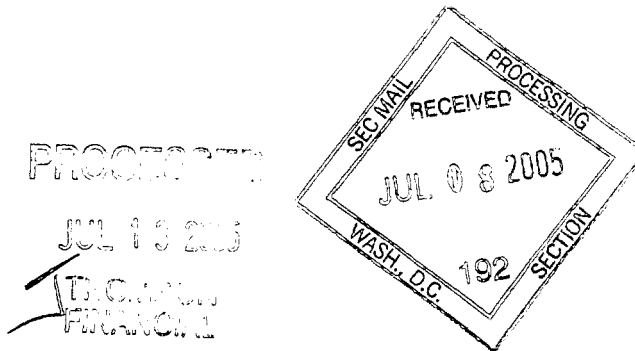
I trust the above is in order, please do not hesitate to contact me should you have any queries.

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.



Sofia Bernsand
Company Secretarial Assistant

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

Via Securicor Diamond

5 July 2005

Dear Sir/Madam

Appointment of Director

Please find enclosed a signed Form 288a in regards to the appointment of Paul Simon Kent Wright as a director for TNS Asia Holdings Limited (reg. number 05383612).

Please acknowledge that the documents have been successfully accepted for Companies House filing purposes by stamping and returning the enclosed duplicates of this letter in the enclosed stamped addressed envelopes.

Yours faithfully



Sofia Bernsand
Company Secretarial Assistant

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



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 **05383612**

Company Name in full **TNS Asia Holdings Limited**

Date of appointment Day Month Year **1 5 0 6 2 0 0 5** †Date of Birth Day Month Year **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.

NAME *Style / Title **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **Paul Simon Kent**

Surname **Wright**

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 **Less Rigg, Green North Road, Jordans**


Post town **Beaconsfield** Postcode **HP9 2SX**

County / Region **Buckinghamshire** Country **UK**

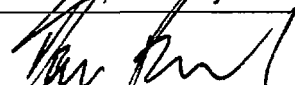
†Nationality **British** †Business occupation **Solicitor**

†Other directorships (additional space overleaf) **see attached schedule**

Consent signature

I consent to act as ** director / secretary of the above named company
 Date **4/7/05**

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

A director, secretary etc must sign the form below.
 Date **4/7/05**

Signed

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Sofia Bernsand, Taylor Nelson Sofres plc
TNS House, Westgate, London
W5 1UA Tel 0208 967 2230
DX number DX exchange

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**

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

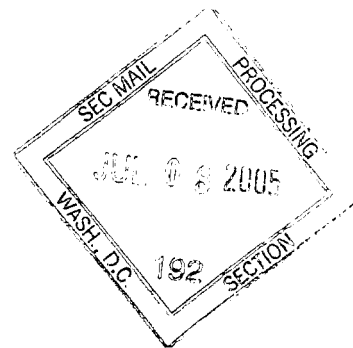
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Individual Details

QuickRef: WRIGHT-PSK

Title:

Name: Paul Simon Kent Wright

Honours:

Salutation:

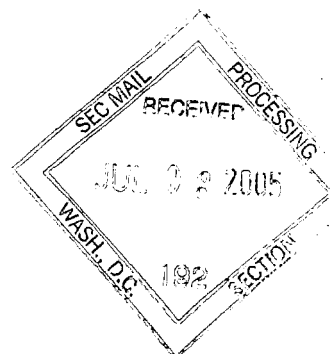
Occupation: Solicitor

Nationality: British

Date of Birth: 02/12/1957

Previous Name:

National Insurance No:



Addresses

Home	Work
Lees Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX United Kingdom	

Appointments Held

Name	QuickRef	Position	Appointed
The Customer Equity Company (SA) (PTY) Limited	361	Director	27/03/2001
Applied Research & Communications Limited	APPLRESCOM	Director	22/07/2003
Baltic Data House SIA	BALTDATHOU	Director	12/12/2003
Baltic Media Facts Latvia SIA	BALTMEFALS	Director	12/12/2003
BJM Research and Consultancy Limited	BJMRESCON	Director	22/07/2003
Choicethink (1995) Limited	CHOIC1995	Director	04/09/2004
City Research Group Limited	CITYREGRPL	Director	22/07/2003
City Research Associates Limited	CITYRESASS	Director	22/07/2003
The Customer Equity Company Limited	CUSTOEQUIT	Director	20/03/2001
Infratest Burk Ltd	INFRABURK	Director	22/07/2003
Infratest Burke Asia Pacific Limited	INFRBUASPA	Director	22/07/2003
Infratest Burke Core Company Limited	INFRBUCOLI	Director	22/07/2003
Infratest Burke International Services Limited	INFRBUINSE	Director	22/07/2003
Infratest Burke Group Limited	INFRBURGRO	Director	22/07/2003
Market Behaviour Limited	MARKEBEHAV	Director	22/07/2003
Marketing Blueprint Limited	MARKEBLUEP	Director	22/07/2003
The MBL Group Limited	MBLGROPLC	Director	22/07/2003
Media Vision Research Limited	MEDIVISRES	Director	31/12/2000
MRM Distributions Limited	MRMDISTRIB	Director	21/02/2005
NFO European Access Panels Limited	NFOEUACPA	Director	22/07/2003
NFO Worldgroup Limited	NFOWORLDGR	Director	22/07/2003
NFO Worldwide Limited	NFOWORLDWI	Director	22/07/2003
Opinion Research Limited	OPINIRESEA	Director	05/03/2002
Parker Bishop Limited	PARKEBISHO	Director	06/09/2004
Public Attitude Surveys Holdings Limited	PUBLATSUHO	Director	22/07/2003

Individual Profile

Name	QuickRef	Position	Appointed
Public Attitude Surveys Limited	PUBLATTSUR	Director	22/07/2003
Scher International Limited	SCHERINTER	Director	21/02/2005
TNS Field Limited	SPECFIERES	Director	06/09/2004
Specialist People Resources Limited	SPECPEORES	Director	21/02/2005
S R Packaging Ltd	SRPAC	Director	31/12/2000
Strategic Marketing Consultancy Limited	STRAMARCON	Director	22/07/2003
System Three (Scotland) Limited	SYSTTHRSCO	Director	22/07/2003
Taylor Nelson AGB Limited	TAYLNELAGB	Director	31/12/2000
Taylor Nelson Sofres Sverige AB	TAYLNESOSA04	Director	25/10/2001
Taylor Nelson Sofres Services Limited	TAYLNESOSE	Director	06/09/2004
Taylor Nelson Sofres Trustees Limited	TAYLNESOTR	Secretary	02/03/1995
Teledynamics Limited	TELEDYNAMI	Director	06/09/2004
TNS Overseas Holdings (Alpha) Limited	TNSOVHOAL	Director	31/03/2000
TNS Overseas Holdings (Beta) Limited	TNSOVHOBE	Director	31/03/2000
TNS Overseas Holdings (Delta) Limited	TNSOVHODE	Director	05/04/2000
TNS Overseas Holdings (Epsilon) Limited	TNSOVHOEP	Director	28/04/2000
TNS Overseas Holdings (Gamma) Limited	TNSOVHOGA	Director	31/03/2000
TNS Overseas Holdings (Zeta) Limited	TNSOVHOZE	Director	12/03/2001
TNS Sport Limited	TNSSPORTS	Director	16/06/2005
TNS Dollar Finance Limited	TNSTHETA	Director	04/10/2002
TNS (USA) Corp.	TNSUSA	Director	06/03/2000
Warebourne Limited	WAREBOURNE	Director	06/09/2004
W.H.F. (Southern) Limited	WHFSO	Director	21/02/2005