

TNS House
Westgate
London
W5 1UA

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

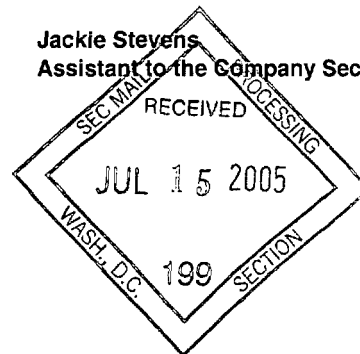
PROCESSED

JUL 19 2005

THOMPSON
FINANCIAL

Tel ++44 208 967 1511
Fax+44 208 967 1446
Jackie.stevens@tns-global.com

Jackie Stevens
Assistant to the Company Secretariat



12 July 2005

BEST AVAILABLE COPY

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. Taylor Nelson Sofres plc – reg no. 00912624 - Trading Update – 8 July 2005.
2. Taylor Nelson Sofres plc – reg no. 00912624 - Forms 88(2) return of allotment of shares.
3. TNS UK Limited – reg no. 3073845 – Form 363s Annual return.
4. Applied Research & Communications Limited – reg no. 1715165 – Form 288b Appointment of Director.
5. BJM Research & Consultancy Limited – reg no. 1113373 – Form 288b Appointment of Director.
6. City Research Associates Limited – reg no. 2451602 - Form 288b Appointment of Director.
7. City Research Group Limited – reg no. 1368041 - Form 288b Appointment of Director.
8. Infratest Burke Asia Pacific Limited – reg no. 2787385 - Form 288b Appointment of Director.
9. Infratest Burke Core Company Limited – reg no. 1322773 - Form 288b Appointment of Director.
10. Infratest Burke Group Limited – reg no. 2127788 - Form 288b Appointment of Director.
11. Infratest Burke International Services Limited – reg no. 2379938 - Form 288b Appointment of Director.
12. Infratest Burke Limited – reg no. 2136155 - Form 288b Appointment of Director.
13. Market Behaviour Limited – reg no. 1445214 - Form 288b Appointment of Director.
14. Marketing Blueprint Limited – reg no. 3001084 - Form 288b Appointment of Director.
15. MBL Group Limited – reg no. 2077760 - Form 288b Appointment of Director.
16. NFO European Access Panels Ltd. – reg no. 2405349 - Form 288b Appointment of Director.
17. NFO Worldgroup Limited – reg no. 4122493 - Form 288b Appointment of Director.
18. NFO Worldwide Ltd. – reg no. 3161960 - Form 288b Appointment of Director.
19. Public Attitude Surveys Holdings Limited – reg no. 3062384 - Form 288b Appointment of Director.
20. Public Attitude Surveys Limited – reg no. 1407911 - Form 288b Appointment of Director.
21. Scher International Ltd. – reg no. 2587875 - Form 288b Appointment of Director.
22. Strategic Marketing Consultancy Limited – reg no. 2439225 - Form 288b Appointment of Director.
23. System Three (Scotland) Limited – reg no. SC081084 - Form 288b Appointment of Director.
24. Taylor Nelson AGB Limited – reg no. 3510405 - Form 288b Appointment of Director.
25. Taylor Nelson Sofres International Ltd. – reg no. 1953112 - Form 288b Appointment of Director.
26. Taylor Nelson Sofres Trustees Ltd. – reg no. 3014589 - Form 288b Appointment of Director.
27. The Customer Equity Company Ltd. – reg no. 4049251 – Form 288b Appointment of Director.
28. TNS Asia Holdings Limited – reg no. 5383612 - Form 288b Appointment of Director.
29. TNS Dollar Finance Limited – reg no. 4554166 - Form 288b Appointment of Director.
30. TNS Euro Finance Limited – reg no. 3229747 - Form 288b Appointment of Director.
31. TNS Field Ltd. – reg no. 2597974 - Form 288b Appointment of Director.

32. TNS Iota Limited – reg no. 5345618 - Form 288b Appointment of Director.
33. TNS Kappa Limited – reg no. 5400141 - Form 288b Appointment of Director.
34. TNS Overseas Holdings (Alpha) Ltd. – reg no. 3965470 - Form 288b Appointment of Director.
35. TNS Overseas Holdings (Beta) Ltd. – reg no. 3695472 - Form 288b Appointment of Director.
36. TNS Overseas Holdings (Delta) Ltd. – reg no. 3968944 – Form 288b Appointment of Director.
37. TNS Overseas Holdings (Epsilon) Ltd. – reg no. 3986121 - Form 288b Appointment of Director.
38. TNS Overseas Holdings (Gamma) Ltd. – reg no. 4177804 - Form 288b Appointment of Director.
39. TNS Overseas Holdings (Zeta) Ltd. – reg no. 3965469 - Form 288b Appointment of 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

A handwritten signature in black ink, appearing to read 'J Stevens', written in a cursive style.

Jackie Stevens

Enc.



TNS House
Westgate
London
W5 1UA

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

Tel ++44 208 967 1511
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050712 - (Securities & Exchange Commission)(Forms 88(2) return of allotments)(Trading Update)(appointment letters).doc

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Yours faithfully

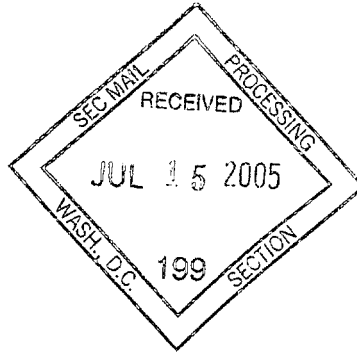
A handwritten signature in black ink, appearing to read 'Jackie Stevens', written in a cursive style.

Jackie Stevens

Enc.

Sofia Bernsand
Company Secretarial Assistant

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



VIA Securicor Diamond

11 July 2005

Dear Sir/Madam

Taylor Nelson Sofres plc
Forms 88(2) return of allotments

I enclose a form 88(2) for the allotment of shares. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Encs.

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



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To												
	Day	Month	Year	Day	Month	Year										
	0	1	0	6	2	0	0	5	3	0	0	6	2	0	0	5

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	3867	4758	
Nominal value of each share	5 pence	5 pence	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	91 p	145 p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

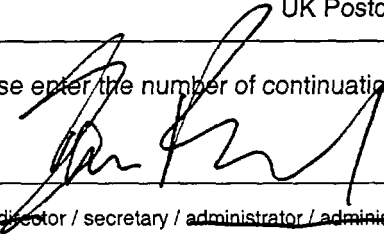
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details	Shares and share class allotted	
Name Brewin Dolphin Securities Ltd <hr/> Address Participant ID 092, Member Account ID: Schemes 81 George Street, Edinburgh, Scotland <hr/> UK Postcode E H 2 3 E S L L L L L L L	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 4,758 <hr/> <hr/>
Name Ruth Betts <hr/> Address 8-9 Tilney Court, London <hr/> UK Postcode E C 1 V 9 B Q L L L L L L L	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 3,867 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

8/7/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sofia Bernsand

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange



London
W5 1UA

t +44 208 967 2230
f +44 208 967 1446
sofia.bernsand@tns-global.com

Sofia Bernsand
Company Secretarial Assistant

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

VIA Securicor Diamond

12 July 2005

Dear Sir/Madam

TNS UK Limited registered no. 3073845
Annual return for the period ended 28 June 2005

BJM Research and Consultancy Limited registered no. 1113373
Annual return for the period ended 30 June 2005

I enclose duly completed and signed forms 363s annual return for the above-named companies together with a cheque for £60.00, being the filing fee due for the above companies.

Please acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand
Company Secretarial Assistant

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



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
3073845

Information extracted from
Companies House records on
4th June 2005

Section 1: Company details

BEST AVAILABLE COPY

Ref: 3073845/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tns House Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for</i>																		

Current details**Amended details****> Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Ian John PORTAL

Address

8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

Name

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

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian John PORTAL
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Stephen Michael FACTOR

Address

7B Connaught House
Clifton Gardens
London
W9 1AL

Name

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

Address**Date of birth** 31/05/1958**Nationality** British**Occupation** Managing Dir

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Michael FACTOR ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Michael William PENFORD

Address
Hill House
Lower End
Long Crendon
Buckinghamshire
HP18 9EF

Date of birth 24/04/1953

Nationality British

Occupation Managing Director

Amended details

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael William PENFORD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Robin WOOLDRIDGE

Address
33 Upper Grotto Road
Twickenham
Middlesex
TW1 4NG

Date of birth 08/06/1968

Nationality British

Occupation Accountant

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robin WOOLDRIDGE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TAYLOR NELSON SOFRES PLC		Name _____		Shares transferred by TAYLOR NELSON SOFRES PLC		
Address West Gate London W5 1UA		Address _____ _____				
		UK Postcode L L L L L L				
Shares held Class Ordinary		Shares held Class Number 1				

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature [Handwritten Signature]
(Director / Secretary)

Date 11.07.2005

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 28/6/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **28th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name Sofia Bernsand

Telephone number *inc code* 0208 967 2230

Address TNS House
Westgate
London

DX number *if applicable*

DX exchange

Postcode W5 1UA

Company Name

BJM RESEARCH AND
CONSULTANCY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1113373

Information extracted from
Companies House records on
4th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1113373/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Tns House West Gate London W5 1UA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>12TH Floor Wembley Point 1 Harrow Road Wembley Middlesex HA9 6DE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
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SIC CODE	Description																	
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_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ian John PORTAL

Address
8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

Name

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

Address

UK Postcode L L L L L L L
Date of change L L / L L / L L L L
Date Ian John PORTAL
ceased to be secretary (if applicable)
 L L / L L / L L L L

Particulars of a new Company Secretary must be notified on form 288a.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stephen Michael FACTOR

Address
7B Connaught House
Clifton Gardens
London
W9 1AL

Name

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

Address

Date of birth 31/05/1958

Nationality British

Occupation Director

UK Postcode L L L L L L L
Date of birth L L / L L / L L L L
Nationality _____
Occupation _____

Date of change L L / L L / L L L L

Date Stephen Michael FACTOR ceased
to be director (if applicable)
 L L / L L / L L L L

Particulars of a new Director must be notified on form 288a.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Edward Frederick HOEFLING

Address
27 Newlyn Close
Bricket Wood
St. Albans
Hertfordshire
AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

Name

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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Edward Frederick HOEFLING
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Nigel Anthony Garth SPACKMAN

Address
17 Lyndale Avenue
London
NW2 2QB

Date of birth 26/06/1944

Nationality British

Occupation Market Researcher

Name

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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Anthony Garth SPACKMAN
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Paul Simon Kent WRIGHT

Address
Less Rigg
Green North Road Jordans
Beaconsfield
Buckinghamshire
HP9 2SX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

Name

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

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

 L L / L L / L L L L

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000	Total number of shares issued _____
	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name MBL GROUP PLC Address 4-5 Bonhill Street London Shares held Class Ordinary	Number 70000	Name		Shares transferred by MBL GROUP PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name NFO EUROPE VERWALTUNGS GMBH Address Landsberger Strasse 338 80687 Munich Germany Shares held Class Ordinary	Number 30000	Name		Shares transferred by NFO EUROPE VERWALTUNGS GMBH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11, 07, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 30/6/2005 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than 30th June 2006 please give the new date here:

 / /

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Sofia Bernsand

Telephone number *inc code*

0208 9672230

Address

TNS HOUSE
Westgate
London

DX number *if applicable*

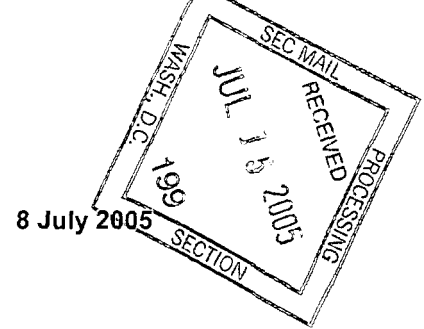
DX exchange

Postcode

W5 1UA



For release at 07.00



**Taylor Nelson Sofres plc
Trading update**

Taylor Nelson Sofres plc (TNS), a world leader in market information, issues the following trading update ahead of its interim results announcement on 5 September 2005.

- H1 revenue performance: good growth ahead of the market across most regions but weaker than anticipated performance in UK and US custom research
- Group full year underlying revenue growth now expected to be broadly in line with market rates - weighted more heavily to second half
- Group anticipates achieving margin improvement of around 25 to 50 basis points for 2005

Revenue

Market

The group continues to expect that the global market for market information will grow by around 4 per cent in 2005. Demand for syndicated services continues to increase steadily. The market for custom research remains more dependent on economic conditions and is variable by both region and sector, with noticeable pressure in the FMCG area.

TNS

Europe: The group expects to report a strong first half performance in France and Rest of Europe, where underlying growth is believed to be ahead of the market. The UK will show a decline in the first half and is expected to be broadly flat for the full year. For the year as a whole, the region should grow just ahead of the market.

Americas: As previously indicated, the US experienced a difficult start to the year, with the Technology sector, in particular, being affected by a reduction in expenditure by certain major clients. The region will see a decline in the first half but is expected to show improvement through the rest of the year.

Asia Pacific: With ongoing increased levels of activity, this region will show strong growth in the first half, with further improvement through the rest of the year.

Sectors: Media and Social & Polling should maintain good growth through the year. Healthcare grew more slowly in the first half, Technology was broadly flat and Consumer saw a small decline but performance in these sectors is expected to improve for the full year. The markets for Business Services continue to be more difficult and this sector is expected to report a decline this year.

Operating margin

The group continues to focus on margin improvement. Despite pricing pressure in certain areas of the market and a significant investment programme, it anticipates achieving around 25 to 50 basis points increase in operating margin for the full year. This improvement will be weighted to the second half, in line with underlying revenue growth.

Outlook

Chief Executive, Mike Kirkham, said, "Our syndicated research services continue to perform well but we have seen more variability in custom research. The result is that in most regions underlying growth was ahead of the market in the first half and we expect this good performance to be maintained. Our unique positioning in Asia Pacific, in particular, continues to drive excellent growth. First half revenues in the UK and US custom have been disappointing, but actions are being taken in these areas. Assuming economic conditions remain unchanged, we anticipate improved performance for the rest of the year, driven by our focus on Global Accounts and increased recognition in the market place of the value we can add to clients through our Areas of Expertise.

"TNS continues to focus on both revenue and margin improvement and on implementing our strategy to achieve sustainable competitive advantage in the market information industry."

For more information, please contact:

Andy Boland, Finance Director	+44 (0)20 8967 1472
Janis Parks, Head of Investor Relations	+44 (0)20 8967 1584
Margaret George, Citigate Dewe Rogerson	+44 (0)20 7638 9571

Email to: Janis.Parks@tns-global.com

NOTE TO EDITORS

About TNS

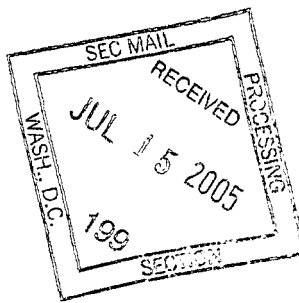
TNS is a market information group. We are the world's largest custom research company and a leading provider of social and political polling. We are also a major supplier of consumer panel, TV audience measurement and media intelligence services.

TNS operates a global network spanning 70 countries and employs over 13,000 people. We provide market information and measurement, together with insights and analysis, to local and multinational organisations.

We combine our specialist sector knowledge with expertise in the areas of new product development, motivational research, brand and advertising research and stakeholder management to bring our clients up-to-the minute, internationally consistent information.

We think differently to help our clients build competitive advantage, making TNS the sixth sense of business.

www.tns-global.com



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

Via Securicor Diamond

12 July 2005

Dear Sir/Madam

Appointment of Director

Please find enclosed a signed Forms 288b in regards to the resignation of Edward Hoelfing as a company director for the companies listed below and Forms 288a appointing Jameson Smith as a company director for TNS Iota Limited, Scher International Limited, Taylor Nelson AGB Limited, Taylor Nelson Sofres International Limited and TNS Dollar Finance Limited.

Applied Research & Communications Limited	1715165
BJM Research & Consultancy Limited	1113373
City Research Associates Limited	2451602
City Research Group Limited	1368041
Infratest Burke Asia Pacific Limited	2787385
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
MBL Group Limited	2077760
NFO European Access Panels Ltd	2405349
NFO Worldgroup Limited	4122493
NFO Worldwide Ltd	3161960
Public Attitude Surveys Holdings Limited	3062384
Public Attitude Surveys Limited	1407911
Scher International Ltd	2587875
Strategic Marketing Consultancy Limited	2439225
System Three (Scotland) Limited	SC081084
Taylor Nelson AGB Limited	3510405
Taylor Nelson Sofres International Ltd	1953112
Taylor Nelson Sofres Trustees Ltd	3014589
The Customer Equity Company Ltd	4049251
TNS Asia Holdings Limited	5383612
TNS Dollar Finance Limited	4554166
TNS Euro Finance Limited	3229747
TNS Field Ltd	2597974
TNS Iota Limited	5345618
TNS Kappa Limited	5400141
TNS Overseas Holdings (Alpha) Ltd	3965470

TNS Overseas Holdings (Beta) Ltd	3695472
TNS Overseas Holdings (Delta) Ltd	3968944
TNS Overseas Holdings (Epsilon) Ltd	3986121
TNS Overseas Holdings (Gamma) Ltd	4177804
TNS Overseas Holdings (Zeta) Ltd	3965469

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

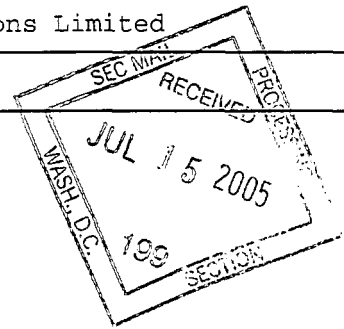
CHFP010

Company Number

01715165

Company Name in full

Applied Research & Communications Limited



Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

[Handwritten signature]

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

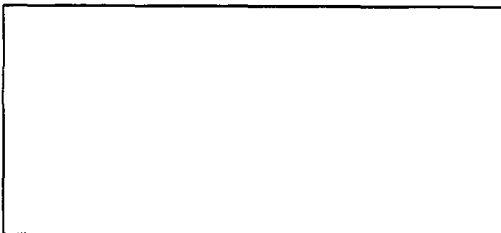
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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**



Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1113373

Company Name in full

BJM Research and Consultancy Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME * Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

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

(** serving 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.

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Tel
DX number DX exchange

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1368041

Company Name in full

City Research Group Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME * Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

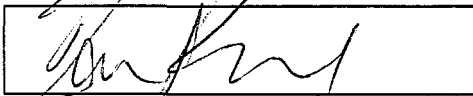
Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

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

(** serving 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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2127788

Company Name in full

Infratest Burke Group Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME * Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

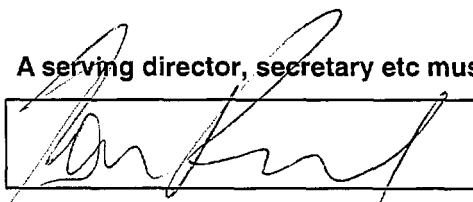
Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

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

(** serving 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

[Empty box for additional details]

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02379938

Company Name in full

Infratest Burke International Services Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

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London, W5 1UA, United Kingdom

Tel

DX number

DX exchange

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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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01322773

Company Name in full

Infratest Burke Core Company Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

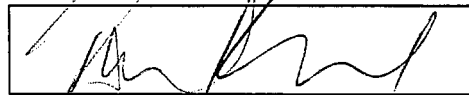
Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** Serving 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

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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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2787385

Company Name in full

Infratest Burke Asia Pacific Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

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Tel

DX number

DX exchange

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

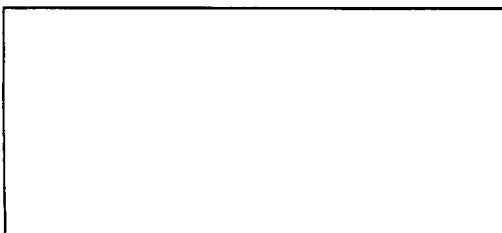
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02136155

Company Name in full

Infratest Burk Ltd

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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

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for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1407911

Company Name in full

Public Attitude Surveys Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

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

(* ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

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DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

[Empty box for Company Number]

Company Name in full

NFO Worldwide Limited

Date of termination of appointment
Day: 0 2, Month: 0 7, Year: 2 0 0 5

as director

as secretary

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

NAME

* Style / Title

[Empty box for Name Style / Title]

* Honours etc

[Empty box for Honours etc]

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

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

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

Signed

[Handwritten signature]

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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

[Empty box for contact details]

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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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04122493

Company Name in full

NFO Worldgroup Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02077760

Company Name in full

The MBL Group Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~* serving 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.

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DX number	DX exchange

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3062384

Company Name in full

Public Attitude Surveys Holdings Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(** serving 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.

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for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2405349

Company Name in full

NFO European Access Panels Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

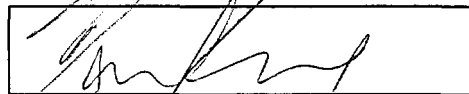
Hoeffling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

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

~~(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)~~

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for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01445214

Company Name in full

Market Behaviour Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname


Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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.

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for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03001084

Company Name in full

Marketing Blueprint Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

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

(** serving 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.

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Tel	
DX number	DX exchange

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for companies registered in Scotland DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC081084

Company Name in full

System Three (Scotland) Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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.

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2439225

Company Name in full

Strategic Marketing Consultancy

Limited

Date of termination of appointment

Day	Month	Year
02	07	2005

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

†Date of Birth

Day	Month	Year
17	07	1952

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

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

for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03965470

Company Name in full

TNS Overseas Holdings (Alpha) Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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.

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Tel	
DX number	DX exchange

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03965472

Company Name in full

TNS Overseas Holdings (Beta) Limited

Date of termination of appointment

Day		Month		Year			
0	2	0	7	2	0	0	5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

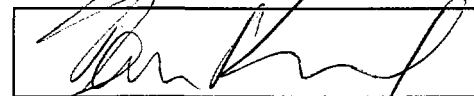
Hoefling

† Date of Birth

Day		Month		Year			
1	7	0	7	1	9	5	2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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.

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DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03968944

Company Name in full

TNS Overseas Holdings (Delta) Limited

Date of termination of appointment
Day: 0 2, Month: 0 7, Year: 2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

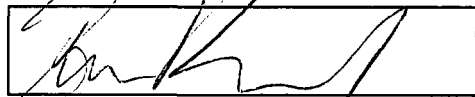
Surname

Hoefling

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

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03986121

Company Name in full

TNS Overseas Holdings (Epsilon) Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(** serving 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.

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03965469

Company Name in full

TNS Overseas Holdings (Gamma) Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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.

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DX number	DX exchange

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5400141

Company Name in full

TNS Kappa Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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 Sopres plc	
TNS House, Westgate, London,	
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

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for companies registered in Scotland DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5383612

Company Name in full

TNS Asia Holdings Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~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.

90 Taylor Nelson Sopres pic	
TNS House, Westgate, London	
W15 1UA	Tel 0208 967 2230
DX number	DX exchange

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or

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for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04177804

Company Name in full

TNS Overseas Holdings (Zeta) Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(** serving 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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04049251

Company Name in full

The Customer Equity Company Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoeffling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

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

~~serving 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.

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DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHWP000

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

5400141

Company Name in full

TNS Kappa Limited

Date of termination of appointment
Day Month Year
0 2 0 7 2 0 0 5

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Edward Frederick

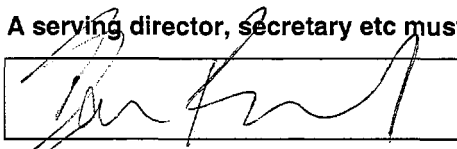
Surname

Hoeffling

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

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

Signed



Date

11/7/05

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

(*serving 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.

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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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**

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5345618

Company Name in full

TNS IOTA Ltd

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

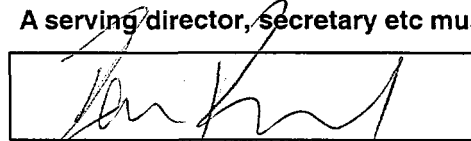
Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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 Sotres plc	
TNS House Westgate, London	
W5 1UA	Tel 0208 967 2230
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

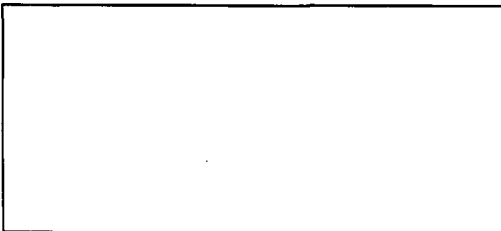
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04554166

Company Name in full

TNS Dollar Finance Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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

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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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01839253

Company Name in full

Teledynamics Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

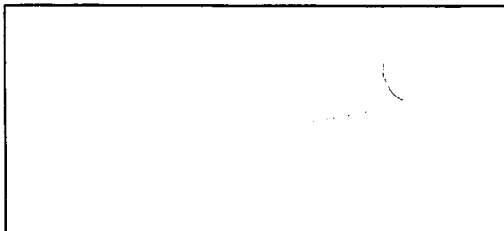
c/o Taylor Nelson Sofres plc, TNS House, Westgate,	
London, W5 1UA, United Kingdom	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland DX 235 Edinburgh



Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03014589

Company Name in full

Taylor Nelson Sofres Trustees Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* serving 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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01953112

Company Name in full

Taylor Nelson Sofres International Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(** serving 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

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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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03510405

Company Name in full

Taylor Nelson AGB Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

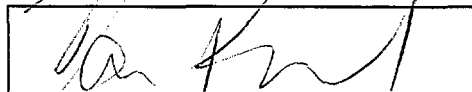
Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed



Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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

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for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02587875

Company Name in full

Scher International Limited

Date of termination of appointment

Day	Month	Year
0 2	0 7	2 0 0 5

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Edward Frederick

Surname

Hoefling

† Date of Birth

Day	Month	Year
1 7	0 7	1 9 5 2

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

Signed

Date

11/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~** serving 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

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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 record

288a

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 **5345618**

Company Name in full TNS IOTA Limited

Date of appointment Day Month Year **04 07 2005** †Date of Birth Day Month Year **25 03 1962**

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) Jameson

Surname Smith

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 33 Woodend Drive

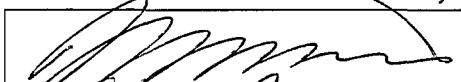
Post town Sunninghill Postcode SL5 9BD

County / Region Berkshire Country UK

†Nationality **British** †Business occupation **Treasurer**


†Other directorships (additional space overleaf)

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

Consent signature  Date **12-7-05**

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

A director, secretary etc must sign the form below.

Signed  Date **12/7/05**

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..

(**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

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**

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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

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

Signed A director, secretary etc must sign the form below.
 Date

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..

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

 Tel
 DX exchange

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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

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

Company Name in full

Date of appointment: Day Month Year
 †Date of Birth: Day Month Year

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 *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

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

A director, secretary etc must sign the form below.

Signed Date

(**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..

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

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

Company Name in full

Date of appointment

Day	Month	Year	Day	Month	Year
04	07	2005	25	03	1962

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 *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

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

A director, secretary etc must sign the form below. Signed Date

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..

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

 Tel
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
for companies registered in Scotland DX 235 Edinburgh



Companies House

for the record

288a

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

4554166

Company Name in full

TNS Dollar Finance Limited

Date of appointment

Day Month Year
0 4 0 7 2 0 0 5

†Date of Birth

Day Month Year
2 5 0 3 1 9 6 2

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)

Jameson

Surname

Smith

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

Post town

Sunninghill

Postcode

SL5 9BD

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Treasurer

†Other directorships (additional space overleaf)

Consent signature

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

Date

12-7-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/7/05

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..

(** 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

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