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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

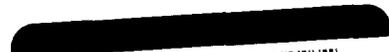
TNS House  
Westgate  
London  
W5 1UA

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

Jackie Stevens  
Assistant to the Company Secretariat

**By Courier**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street N.W  
Washington DC 20549  
United States



05010169

28 July 2005

SUPPL

Dear Sir/Madam

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

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

- 1. TNS Sport Ltd – Reg no. 02824645 – Form 288b Terminating appointment as director or secretary.

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

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

Yours faithfully

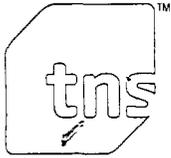
Jackie Stevens

Enc.

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THOMSON  
FINANCIAL



F/N: 82-4668

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London  
W5 1UA

t +44 208 967 4421  
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adjoa.prempeh@tns-global.com

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2005 AUG -3 A 11:00

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Adjoa Prempeh**  
Share Plan Co-ordinator

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

VIA Securicor Diamond

28 July 2005

Dear Sir/Madam

**TNS Sport Ltd – Resignation of Director (Form 288b)**

Please find enclosed a completed and signed form 288b in respect of Mr Mark Stephen Cornish.

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

Yours faithfully

Adjoa Prempeh

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC  
20549, United States **BY DHL**

BLUEPRINT

2000

E/N:82-4668 -

288b

### 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

02824645

Company Name in full

TNS Sport Limited

Date of termination of appointment

Day	Month	Year
2   7	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)

Mark Stephen

Surname

Cornish

† Date of Birth

Day	Month	Year
0   8	0   7	1   9   6   3

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

Signed



Date

27/7/05

\* 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