



PROCESSED  
OCT 18 2005  
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FINANCIAL

SEC MAIL RECEIVED  
SEP 30 2005  
WASH., D.C. 192 SECTION

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Westgate  
London  
W5 1UA

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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



SUPPL

27 September 2005

Dear Sir/Madam

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

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

1. Opinion Research Limited – Company No. 00835544 – Form 288c Change of Particulars for director or secretary.
2. TNS IOTA Ltd – Company no. 5345618 – Form 288c Change of Particulars for director or secretary.
3. TNS Marketing Limited – Company no. 02184976 – Form 288c Change of Particulars for director or secretary.
4. MRM Distributions Limited – Company no. 02182246 - Form 288c Change of Particulars for director or secretary.
5. Aidcom Technology Limited – Company no. 01641049 - Form 288c Change of Particulars for director or secretary.
6. Professional Perspectives Limited – Company no. 00629357 – Form 288c Change of Particulars for director or secretary.
7. TNS Kappa Limited – Company no. 5400141 - Form 288c Change of Particulars for director or secretary.
8. TNS Nectar UK Limited – Company no. 5522068 – Form 288c Change of Particulars for director or secretary.
9. TNS-NFO LLC – Form 288c Change of Particulars for director or secretary.
10. TNS Overseas Holdings (Zeta) Limited – Company no. 04177804 - Form 288c Change of Particulars for director or secretary.
11. TNS Overseas Holdings (Gamma) Limited – Company no. 03965469 - Form 288c Change of Particulars for director or secretary.
12. TNS Overseas Holdings (Epsilon) Limited – Company no. 03986121 - Form 288c Change of Particulars for director or secretary.
13. TNS Overseas Holdings (Delta) Limited – Company no. 03968944 - Form 288c Change of Particulars for director or secretary.
14. TNS Overseas Holdings (Beta) Limited – Company no. 03965472 - Form 288c Change of Particulars for director or secretary.

Handwritten signature and date 10/5

X:\Users\CompanySecretarial 050101\Plc\Letters\SEC Letters 2005\050927 - (Securities & Exchange Commission)(Form 288c Change of particulars for director or secretary).doc

15. TNS Overseas Holdings (Alpha) Limited – Company no. 03965470 - Form 288c Change of Particulars for 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**

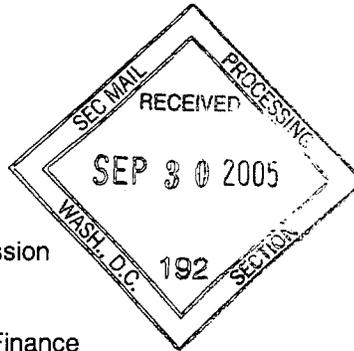
Enc.



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

27 September 2005

Dear Sir/Madam

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

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

1. Opinion Research Limited – Company No. 00835544 – Form 288c Change of Particulars for director or secretary.
2. TNS IOTA Ltd – Company no. 5345618 – Form 288c Change of Particulars for director or secretary.
3. TNS Marketing Limited – Company no. 02184976 – Form 288c Change of Particulars for director or secretary.
4. MRM Distributions Limited – Company no. 02182246 - Form 288c Change of Particulars for director or secretary.
5. Aidcom Technology Limited – Company no. 01641049 - Form 288c Change of Particulars for director or secretary.
6. Professional Perspectives Limited – Company no. 00629357 – Form 288c Change of Particulars for director or secretary.
7. TNS Kappa Limited – Company no. 5400141 - Form 288c Change of Particulars for director or secretary.
8. TNS Nectar UK Limited – Company no. 5522068 – Form 288c Change of Particulars for director or secretary.
9. TNS-NFO LLC – Form 288c Change of Particulars for director or secretary.
10. TNS Overseas Holdings (Zeta) Limited – Company no. 04177804 - Form 288c Change of Particulars for director or secretary.
11. TNS Overseas Holdings (Gamma) Limited – Company no. 03965469 - Form 288c Change of Particulars for director or secretary.
12. TNS Overseas Holdings (Epsilon) Limited – Company no. 03986121 - Form 288c Change of Particulars for director or secretary.
13. TNS Overseas Holdings (Delta) Limited – Company no. 03968944 - Form 288c Change of Particulars for director or secretary.
14. TNS Overseas Holdings (Beta) Limited – Company no. 03965472 - Form 288c Change of Particulars for director or secretary.

X:\Users\CompanySecretarial 050101\Plc\Letters\SEC Letters 2005\050927 - (Securities & Exchange Commission)(Form 288c Change of particulars for director or secretary).doc

15. TNS Overseas Holdings (Alpha) Limited – Company no. 03965470 - Form 288c Change of Particulars for 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.

**Adjoa Prempeh**  
Share Plan Co-ordinatorThe Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

VIA Securicor Diamond

26 September 2005

Dear Sir/Madam

**Opinion Research Limited  
TNS Iota Ltd  
TNS Marketing Limited  
MRM Distributions Limited  
Aidcom Technology Limited  
Professional Perspectives Limited  
TNS Kappa Limited  
TNS Nectar UK Limited  
TNS-NFO LLC  
TNS Overseas Holdings (Zeta) Limited  
TNS Overseas Holdings (Gamma) Limited  
TNS Overseas Holdings (Epsilon) Limited  
TNS Overseas Holdings (Delta) Limited  
TNS Overseas Holdings (Beta) Limited  
TNS Overseas Holdings (Alpha) Limited**

Please find enclosed completed and signed forms 288c in respect of change of residential address for Mr David Parry, who is a director for the above-mentioned companies.

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

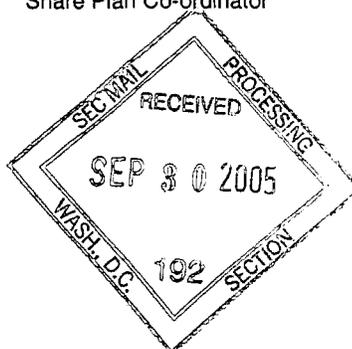
Yours faithfully



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**



# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

00835544

**Company Name in full**

Opinion Research Limited

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2   4	0   9	2   0   0   5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
† Date of Birth	2   5	0   1	1   9   6   4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

**Signed**

**Date**

26/4/05

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

\* Voluntary details.

† Directors only.

\*\* 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.

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:

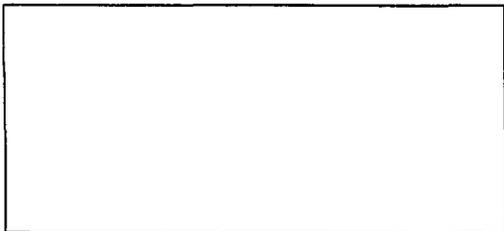
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

5345618

**Company Name in full**

TNS IOTA Ltd

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
2 4	0 9	2 0 0 5

**Name \* Style / Title****\* Honours etc**

Forename(s)

David

Surname

Parry

† Date of Birth

Day	Month	Year
2 5	0 1	1 9 6 4

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

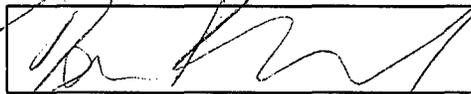
County / Region

Postcode

HP21 7BB

Country

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

20/9/05

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

\* Voluntary details.

† Directors only.

\*\* 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.

Adjoa Brempeh, TNS House, Westgate

London W5 1UA

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**

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

02184976

**Company Name in full**

TNS Marketing Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	4	0	9	2	0
				0	5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

Day		Month		Year	
2	5	0	1	1	9
				6	4

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

26/9/05

*(\*director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)*

\* Voluntary details.

† Directors only.

\*\* 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.

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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

02182246

**Company Name in full**

MRM Distributions Limited

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 4	0 9	2 0 0 5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
2 5	0 1	1 9 6 4	

**Change of name**  
(enter new name)

Forename(s)

Surname

**Change of usual residential address**  
(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

**Other Change**

(please specify)

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

**Signed**

**Date**

26/9/05

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

(\*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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

01641049

**Company Name in full**

Aidcom Technology Limited

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2   4	0   9	2   0   0   5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
† Date of Birth	2   5	0   1	1   9   6   4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

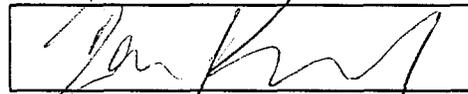
United Kingdom

### Other Change

(please specify)

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

**Signed**



**Date**

26/9/05

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

- \* Voluntary details.
- † Directors only.
- \*\* 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.

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**

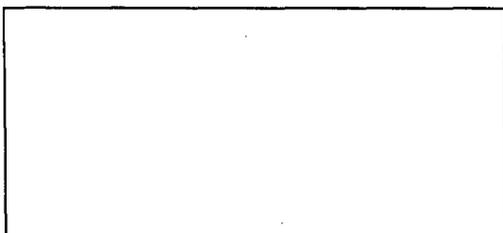
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00629357

Company Name in full

Professional Perspectives Limited

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2   4	0   9	2   0   0   5

Name \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
† Date of Birth	2   5	0   1	1   9   6   4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

Signed

Date

26/9/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*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.

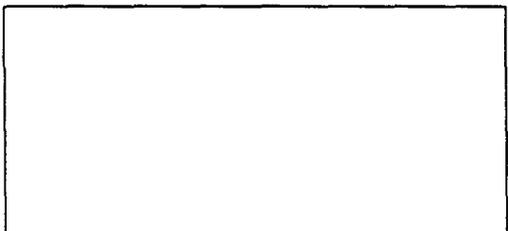
c/o Taylor Nelson Sofres plc, TNS House, Westgate,	
London, W5 1UA, United Kingdom	
Tel	
DX number	DX exchange

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**



# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

5400141

**Company Name in full**

TNS Kappa Limited

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 4	0 9	2 0 0 5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

Day	Month	Year
2 5	0 1	1 9 6 4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

Signed

Date

26/9/05

~~\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver~~

\* Voluntary details.

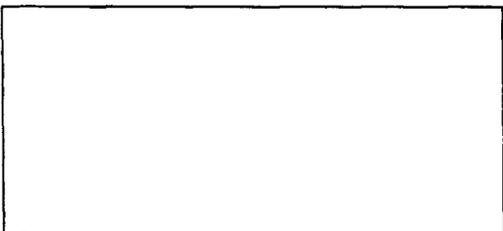
† Directors only.

\*\* 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.

Adjoa Prempeh, % Taylor Nelson Searns plc,  
TNS House, Westgate, London W5 1UA  
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



# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

5522068

**Company Name in full**

TNS Nectar UK Limited

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2   4	0   9	2   0   0   5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
† Date of Birth	2   5	0   1	1   9   6   4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

**Signed**

**Date**

26/9/05

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

\* Voluntary details.

† Directors only.

\*\* 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.

Adjoa Pumpoh, % Taylor Nelson Lakes plc,  
TNS House, Westgate, London W5 1UA

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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

TNS-NFO LLC

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 4	0 9	2 0 0 5

Name \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
† Date of Birth	2 5	0 1	1 9 6 4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

Signed

Date

26/9/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*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.

Adjoa Brempeh, c/o Taylor Nelson Searles PLC  
 TNS House, Westgate, London W3 1UA  
 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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04177804

Company Name in full

TNS Overseas Holdings (Zeta) Limited

## Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 4	0 9	2 0 0 5

Name \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

	Day	Month	Year
† Date of Birth	2 5	0 1	1 9 6 4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

Signed



Date

20/9/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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**

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

03965469

**Company Name in full**

TNS Overseas Holdings (Gamma) Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
2	4	0	9	2	0
				0	5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

Day		Month		Year	
2	5	0	1	1	9
				6	4

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Post town

County / Region

Country

42 Kerr Place, Old Brewery Close

Aylesbury

Postcode HP21 7BB

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

*(\*\*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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

03986121

**Company Name in full**

TNS Overseas Holdings (Epsilon) Limited

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
24	09	2005

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

Day	Month	Year
25	01	1964

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

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

**Signed**



**Date**

26/9/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

*(\*\*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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

03968944

**Company Name in full**

TNS Overseas Holdings (Delta) Limited

## Changes of particulars form

Complete in all cases

Date of change of particulars	Day	Month	Year
	2 4	0 9	2 0 0 5

**Name** \* Style / Title

[ ] \* Honours etc [ ]

Forename(s)

David

Surname

Parry

† Date of Birth

Day	Month	Year
2 5	0 1	1 9 6 4

### Change of name

(enter new name)

Forename(s)

[ ]

Surname

[ ]

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

[ ]

Postcode

HP21 7BB

Country

United Kingdom

### Other Change

(please specify)

[ ]

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

**Signed**



**Date**

26/9/05

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

(\*\*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**

# CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

03965472

**Company Name in full**

TNS Overseas Holdings (Beta) Limited

## Changes of particulars form

Complete in all cases

Date of change of particulars	Day	Month	Year
	2 4	0 9	2 0 0 5

**Name** \* Style / Title

[ ] \* Honours etc [ ]

Forename(s)

David

Surname

Parry

† Date of Birth

Day	Month	Year
2 5	0 1	1 9 6 4

### Change of name

(enter new name)

Forename(s)

[ ]

Surname

[ ]

### Change of usual residential address

(enter new address)

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

[ ]

Postcode

HP21 7BB

Country

United Kingdom

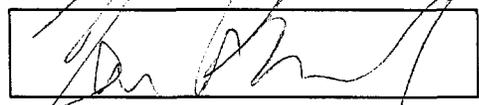
### Other Change

(please specify)

[ ]

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

**Signed**



**Date**

26/9/05

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

(\*\*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**

[ ]

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

03965470

**Company Name in full**

TNS Overseas Holdings (Alpha) Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
2	4	0 9 2 0 0 5

**Name** \* Style / Title

\* Honours etc

Forename(s)

David

Surname

Parry

† Date of Birth

Day	Month	Year
2	5	0 1 1 9 6 4

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

42 Kerr Place, Old Brewery Close

Post town

Aylesbury

County / Region

Postcode HP21 7BB

Country

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

26/9/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(~~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

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for companies registered in England and Wales

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

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**DX 235 Edinburgh**