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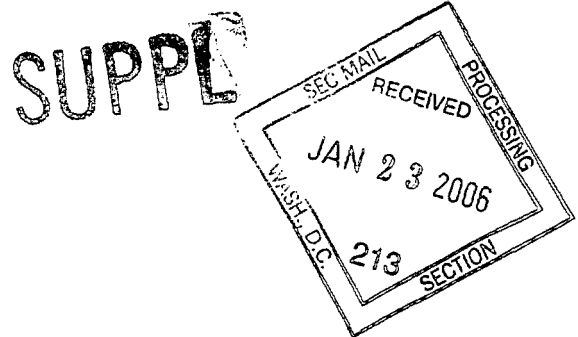
**Jackie Stevens**  
**Assistant to the Company Secretariat**

**By Courier**

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

19 January 2006

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 – Company no. 00912624 – RNS Announcement – 18/01/06.
2. Taylor Nelson Sofres plc – Company no. 00912624 – Form 288a Appointment of Director – Donald Brydon.

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.

PROCESSED

JAN 25 2006

J THOMSON  
FINANCIAL



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London  
W5 1UA

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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

18 January 2006

Dear Sir/Madam

**Taylor Nelson Sofres plc reg. no. 00912624**  
**Appointment of Director (Form 288a)**

Please find enclosed a completed and signed form 288a in respect of the appointment of Donald Brydon together with a list of his directorships.

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

Yours faithfully

Sofia Bernsand  
Company Secretarial Assistant

Enc.

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**



# 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 **00912624**

Company Name in full **Taylor Nelson Sofres plc**

Date of appointment  
Day Month Year  
**1 2 0 1 2 0 0 6**

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

### 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

Mr

\*Honours etc

Forename(s)

Donald

Surname

Brydon

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

22 Hill Road

Post town

London

Postcode **NW8 9QG**

County / Region

Country **UK**

†Nationality

British

†Business occupation **Director**

†Other directorships (additional space overleaf)

Please find attached schedule

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*Donald Brydon*

Date **17/1/06**

A director, secretary etc must sign the form below.

Signed

*John Smith*

Date **17/1/06**

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..

(To 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

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

Form April 2002

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**



**London**  
STOCK EXCHANGE

**RNS**

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the **London Stock Exchange**

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RNS MARKET

RNS HISTORY

RNS OFF

## View Announcement

status list 

### Announcement Details

| Company                  | Headline              | Embargo | Last Update     | Add Dist Replaces |
|--------------------------|-----------------------|---------|-----------------|-------------------|
| Taylor Nelson Sofres PLC | Holding(s) in Company |         | 13:08 18 Jan 06 |                   |

### Full Announcement Text

Taylor Nelson Sofres plc (TNS) received notification on 18 January 2006 from The Capital Group Companies, Inc., on behalf of its affiliates, including Capital International, Inc., Capital Guardian Trust Company, Capital International S.A., and Capital International Limited of a notifiable interest in the ordinary share capital of TNS.

Together they hold a notifiable interest in 22,315,441 ordinary shares of 5p each in TNS, representing 4.98% of the total issued share capital of TNS.

The Capital Group Companies, Inc is interested in the shares comprised in this notification by virtue of the holdings forming part of the funds managed on behalf of investment clients by the affiliate companies mentioned above.

### Affiliates and Names of Registered Holders

**Capital Guardian Trust Company 1,612,900**  
 State Street Nominees Limited 111,100  
 Chase Nominees Limited 1,337,500  
 Midland Bank plc 164,300

**Capital International Limited 19,991,341**  
 State Street Nominees Limited 61,300  
 Bank of New York Nominees 6,212,958  
 Northern Trust 1,975,692  
 Chase Nominees Limited 3,201,100

Midland Bank plc 125,600  
 Barclays Bank 49,300  
 Citibank London 56,500  
 Morgan Guaranty 331,700  
 Nortrust Nominees 3,716,400  
 Royal Bank of Scotland 275,000  
 State Street Bank & Trust Co. 1,077,800  
 Deutsche Bank AG 1,248,291  
 HSBC Bank plc 1,057,900  
 Mellon Bank N.A. 227,600  
 Northern Trust AVFC 141,000  
 KAS UK 23,600  
 Bank One London 209,600

**Capital International S.A. 480,300**  
 Bank of New York Nominees 17,200  
 Chase Nominees Limited 231,700  
 Midland Bank plc 10,200  
 Citibank London 69,100  
 Royal Bank of Scotland 37,100  
 HSBC Bank plc 115,000

**Capital International, Inc. 230,900**  
 State Street Nominees Limited 87,00  
 Chase Nominees Limited 111,200  
 HSBC Bank Plc 32,700

END

status list 

## Directorships

Donald Hood Brydon CBE

## Current

AXA Investment Managers SA  
AXA Real Estate Investment Managers SA  
AXA UK plc  
AXA Rosenberg Group LLC  
Edinburgh UK Tracker Trust plc  
EveryChild  
LME Holdings Limited  
Scottish Power plc  
Smiths Group plc  
The London Metal Exchange Limited  
Framlington Group Limited

## Past

Activiti Limited (resigned 31/12/2004)  
Alliance Capital Management Corporation (resigned 31/12/2003)  
Allied Domecq First Pension Trust Limited (resigned 31/12/2004)  
Allied Domecq plc (resigned 27/01/2005)  
Allied Domecq Second Pension Trust Limited (resigned 31/12/2004)  
Allied Domecq Supplemental Plan Trustee Company Limited (resigned 05/08/2003)  
Amersham plc (resigned 08/04/2004)  
AXA Asset Management Limited (resigned 31/12/2002)  
AXA Asset Managers Deutschland GmbH (resigned 10/09/2001)  
AXA Investment Managers GS Limited (resigned 31/12/2002)  
AXA Investment Managers Limited (resigned 31/12/2002)  
AXA Investment Managers UK Holdings Limited (31/12/2002)  
AXA Multimanager Limited (resigned 21/07/2003)  
AXA Real Estate Investment Managers Limited (resigned 01/02/2005)  
AXA Investment Managers Benelux SA (resigned 14/05/2003)  
AXA Investment Managers Private Equity SA (resigned 31/12/2002)  
AXA Multimanager SA (resigned 31/12/2002)  
AXA Investment Managers Deutschland GmbH (resigned 29/06/2004)  
AXA Rosenberg Investment Management KK (resigned 26/03/2003)  
Edinburgh Inca Trust plc (resigned 21/05/2004)  
European Children's Trust (resigned 11/09/2002)  
Parallel Ventures General Partner Limited (resigned 22/11/2002)  
Parallel Ventures Holdings Limited (resigned 22/11/2002)  
Parallel Ventures Managers Limited (resigned 22/11/2002)