



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2856141

Company Name in full

INTERNATIONAL DOCUMENTARY FESTIVAL
SHEFFIELD LIMITED

Date of
appointment

Day Month Year
1 6 0 3 2 0 0 5

†Date of
Birth

Day Month Year
2 1 0 2 1 9 5 7

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

PONS

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

THE OLD SCHOOL HOUSE, MAIN RD, RIDGEMANT

SHEFFIELD

Postcode

S12 3XR

County / Region

YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Colin P.

Date

9.6.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/6/05

(**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..

WALKER MORRIS, KINGS COURT, 12 KING STREET

LEEDS LS1 2HL

Tel 0113 283 2500

DX number 12051

DX exchange LEEDS 24

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



A56
COMPANIES HOUSE

0506
25/06/05

Form April 2002

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Colin Pons
Related Interest/Other Directorships

1996 – Present

Managing Director, Independent Media Investments (Yorkshire Media Production Agency / Studio of the North)

Company Number 3196349

1996 – 2001

Managing Director, Sheffield Independent Film (resigned January 29th 2001)

Company Number 1626488

1990 – 2001

Director / Chair, Sheffield Media and Exhibition Centre (resigned October 10th 2001)

Company Number 2444438

1990 – Present

Director / Chair, Paternoster Ltd

Company Number 2540298

1992 – Nov 2001

Director, International Documentary Festival Sheffield Ltd. (resigned 14th November 2001)

Company Number 2856141

1996 – Nov 2001

Director, Sheffield Science Park Company Ltd. (resignation tendered 9th November 2001)

Company Number 1825398

2000 – Present

Director, Sheffield Independent Film and Television (SHIFT)

Company Number 2501568

1999 – Present

Director CIQA Ltd.

Company Number 3815552

2003 - Present

Studio of the North

Company Number 4928622

2003 - Present

Independent Media Rights

Company Number 4927251

2005 - Present

Fear Factory

Company Number 5451672

2005 - Present

Fear Factory North

Company Number 5469567