

Please complete in typescript, or in bold black capitals.

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

CHFP000	or particulars (use Form 2000))
Company Number	5738894
Company Name in full	UPBEAT SOCIAL ENTERPRISES COMMUNITY
	INTEREST COMPANY
	Day Month Year Day Month Year
Date of appointment	10052006 Birth 0904191415
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>NAME</b> *Style / Title Notes on completion	COUNCILLOR *Honours etc
appear on reverse. Forename(s)	EDMUND ANTONY
Surname	HANLEY
Previous   Forename(s)	Previous Surname(s)
Usual residential address	66 NEWLAY GROVE HORSFORTH
Post town	LEEDS Postcode LS18 4CH
County / Region	WEST YORKSHIRE Country UK
<sup>†</sup> Nationality	BRITISH †Business occupation Company to IRECTOR
†Other directorships (additional space overleaf)	BRAMLEY ELDERLY ACTION
Consent signature	I consent to act as ** director / secretary of the above named company
Voluntary details.	× 5 1 2006
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	BRSmits Date 12.6.2006
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	BRSmith 354 Broad Lane
elephone number and, if available, a DX number and Exchange of	Bramley Leeds LS13 241=
he person Companies House should contact if there is any query.	BRSmith 354 Broad Lane  Bramley Leeds LS13 241=  Tel 0113 - 2564710
any query.	DX number DX exchange
I INDIDIC COMPLETE CONTROL CON	When you have completed and signed the form please send it to the Registrar of Companies at:
#AA091G03# 710	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

29/06/2006

	Company Number	5738894	
† Directors only	<sup>†</sup> Other airectorships	AAGAARD - HANLEY LTD.	
		LEEDS WEST HOMES	_
			_
			_

## NOTES

Show the full forenames. NOT IN TIALS, 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 surnameis, except

- for a married woman, the name of 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 tire 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 ever, 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 locat all times during the past five years when the person concerned was a director, was a domant.

- a parent company which wholl, caned the company making the return, or
- another wholly owned subsidiar, of the same parent company,