



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQZZE7FL

*Company Name:* **SMITHS HEIMANN LIMITED**

*Company Number:* **01450327**

*Received for filing in Electronic Format on the:* **16/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/02/2009**

*Name:* **RYAN LEE RONEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **22C LINFIELD GARDENS  
LONDON  
NW3 6PS**

*Date of Birth:* **24/10/1972**

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**