



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



XCM22DBN

*Company Name:* **WATERMILL NOMINEES LIMITED**

*Company Number:* **05085490**

*Received for filing in Electronic Format on the:* **16/09/2009**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **14/08/2009**

*Name:* **VANE IVANCO MILANOV**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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