



Appointment of Secretary

Company Name: **NORTHUMBERLAND HOUSE LIMITED**

Company Number: **05256840**



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New Appointment Details

Date of Appointment: **23/02/2021**

Name: **MR. JON HOROWITZ**

The company confirms that the person named has consented to act as a secretary.

Service Address: **C/O MASTERWORKS DEVELOPMENT CO., LLC 4 BRYANT
PARK, SUITE 502
NEW YORK, NEW YORK
UNITED STATES
10018**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor