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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 8-K**

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**Current Report Pursuant  
to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): September 17, 2007

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Hights Cross Communications, Inc.  
(Exact Name Of Registrant As Specified In Its Charter)

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Delaware  
(State or Other Jurisdiction of Incorporation)

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333-109381  
(Commission File Number)

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13-4087398  
(I.R.S. Employer Identification No.)

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10 New King Street, White Plains, New York  
(Address of Principal Executive Offices)

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10604  
(Zip Code)

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(914) 289-9400  
(Registrant's Telephone Number, Including Area Code)

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N/A  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective September 17, 2007, Christopher Gaffney resigned from his position on the Board of Directors of Haight Cross Communications, Inc. Mr. Gaffney was serving on the Compensation Committee of the Board of Directors at the time he tendered his resignation.

[E/O]

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Description: Form 8-K

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: September 21, 2007

HAIGHTS CROSS COMMUNICATIONS, INC.

By: /s/ Mark Kurtz

Name: Mark Kurtz

Title: Vice President, Finance and Accounting, and  
Chief Accounting Officer