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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

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

Date of Report (Date of earliest event reported): October 17, 2008

Haights Cross Communications, Inc.

(Exact Name Of Registrant As Specified In Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

333-109381

(Commission File Number)

13-4087398

(I.R.S. Employer Identification No.)

10 New King Street, White Plains, New York

(Address of Principal Executive Offices)

10604

(Zip Code)

(914) 289-9400

(Registrant's Telephone Number, Including Area Code)

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.

Kevin McAiley, the Executive Vice President of Hights Cross Communications, Inc. (the “Company”) and President and Chief Executive Officer of Triumph Learning, LLC, a Delaware limited liability company and an indirect wholly-owned subsidiary of the Company (“Triumph Learning”), will no longer be serving in those positions effective October 22, 2008.

On October 22, 2008, the Company issued a press release announcing Mr. McAiley’s departure. The text of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
99.1	Press release of Hights Cross Communications, Inc., dated October 22, 2008

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: October 22, 2008

HAIGHTS CROSS COMMUNICATIONS, INC.

By: /s/ Mark Kurtz

Name: Mark Kurtz

Title: Senior Vice President and Chief Financial
Officer

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EXHIBIT INDEX

Exhibit Number	Description
99.1	Press release of Hights Cross Communications, Inc., dated October 22, 2008

Exhibit 99.1

HAIGHTS CROSS COMMUNICATIONS
PRESS RELEASE

Investor Contact:

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Editorial Contact

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FOR IMMEDIATE RELEASE

**HAIGHTS CROSS COMMUNICATIONS ANNOUNCES
MCALILEY RESIGNATION**

White Plains, NY, October 22, 2008 — Hights Cross Communications, Inc. announced today that Kevin McAliley has resigned as President and Chief Executive Officer of Triumph Learning.

Paul Crecca, Hights Cross President and Chief Executive Officer, said: “It is with disappointment that I announce that Kevin McAliley has resigned his position as CEO of Triumph Learning. I would like to thank Kevin for his outstanding service to Triumph Learning and wish him well in the future. With his many talents, I am sure he will be highly successful in his next endeavor.”

McAliley became President and CEO of Triumph Learning in October 2001. Under his leadership, Triumph has grown dramatically to become a leading supplemental educational publishing company.

McAliley said: “I thank Hights Cross for the wonderful opportunity that I have had to build Triumph Learning. I have enjoyed the past eight years enormously. Most important was the chance to work with colleagues whom I believe are among the most talented in the industry. It has been a pleasure and honor to co-create Triumph with them and with the team at Hights Cross. Triumph Learning has enormous strengths as the market leader in standards-based instruction.”

About Hights Cross Communications:

Founded in 1997 and based in White Plains, NY, Hights Cross Communications is a premier educational and library publisher dedicated to creating the finest books, audio

products, software and online services, serving the following markets: K-12 supplemental education, public and school libraries, and consumers. Hights Cross companies include: Triumph Learning (New York, NY), Buckle Down Publishing and Options Publishing (Iowa City, IA), and Recorded Books (Prince Frederick, MD). For more information, visit www.hightscross.com.

Safe Harbor Statement:

This press release may contain forward-looking statements which you can identify by terms such as “subject to”, “might”, and similar expressions intended to identify forward-looking statements. Forward-looking statements include statements regarding the Hights Cross’ plans, objectives, expectations and intentions. These statements reflect our current views with respect to future events and are based on assumptions and subject to known and unknown risks and uncertainties. These risks and uncertainties may cause our actual results, performance or achievements to be materially different from those expressed or implied by our forward-looking statements. Factors that may cause our actual results to differ materially from our forward-looking statements include, among others, changes in external market factors, factors including the risk that weaknesses in the United States economy will result in the curtailment, delay or reduction in federal, state and local government funding available to schools and libraries for the purchase of our products, changes in our business or growth strategy, or an inability to execute our strategy due to changes in our industry or the economy generally, the emergence of new or growing competitors and various other competitive factors, the diversion of management’s attention and risk of loss of affected employees and/or customers resulting from the prior announcement and implementation of our sales process (now suspended); and other factors identified by us in documents filed by us with the Securities and Exchange Commission including those set forth in our Form 10-K for the year ended December 31, 2007, under the caption “Risk Factors”. These uncertainties and other factors may cause our actual outcome of the transactions discussed in this release to be materially different from those expressed or implied by our forward-looking statements. In light of these uncertainties, there can be no assurance that the events and circumstances described in forward-looking statements contained in this press release will in fact occur. You should read this press release completely and with the understanding that our actual results may be materially different from what we expect. We will not update these forward-looking statements, even though our situation may change in the future. We qualify all of our forward-looking statements by these cautionary statements.