## Goodwood/Highgate Community Financial Services Limited

Pam Dale

Company Secretary



To: BSX Announcements Office

Re: Resignation of Director of Goodwood/Highgate Community Financial Services Limited

Dear Sir

Please be advised that as of 12th October 2007 Mr. Simon Wood has resigned as a Director of the board of Goodwood/Highgate Community Financial Services Ltd due to other commitments.

Yours faithfully,