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3rd July 2006

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The Morgan Crucible Company plc

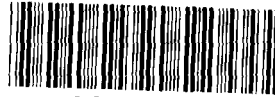
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

SUPPL

Re: The Morgan Crucible Company plc – File No. 82-3387

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,



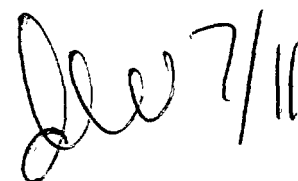
 David Coker
Company Secretary

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FINANCIAL

Enclosure



Regulatory Announcement

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Company Morgan Crucible Co PLC
TIDM MGCR
Headline Director Declaration
Released 11:37 30-Jun-06
Number 4565F

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
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RNS Number:4565F
Morgan Crucible Co PLC
30 June 2006

30 June 2006

Further to the trading update released on 28th June, there are no further details required to be disclosed in relation to Mr Kevin Dangerfield's appointment as a director of the Company in respect of paragraph 9.6.13 of the Listing Rules of the UK Listing Authority.

Enquiries:

The Morgan Crucible Company plc 01753 837000
Victoria Gould

This information is provided by RNS
The company news service from the London Stock Exchange

END

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