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The Morgan Crucible Company plc

12th December 2003

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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
BC Company Secretary

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FINANCIAL

Enclosure

Full Text Announcement

Other Announcements from this Company 

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
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Company	Morgan Crucible Co PLC
TIDM	MGCR
Headline	Directorate Change
Released	14:41 12 Dec 2003
Number	2156T

THE MORGAN CRUCIBLE COMPANY PLC

Pursuant to the announcement in September 2003, The Morgan Crucible Company plc announces that Dr E.B. Farmer CBE retired as Chairman and a Director of the Company on 12th December 2003 and Mr Nigel Howard will retire as a Director on 31st December 2003.

Mr Lars Kylberg was appointed Chairman of the Company on 12th December 2003.

END



