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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,

DC
David Coker
Company Secretary

PROCESSED

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THOMSON
FINANCIAL

Enclosure

Full Text Announcement

Other Announcements from this Company ▾

ISSUER
The Morgan Crucible Company plc

FILE NO.
82-3387

| | |
|-----------------|------------------------|
| Company | Morgan Crucible Co PLC |
| TIDM | MGCR |
| Headline | Directorate Change |
| Released | 13:59 26 Apr 2004 |
| Number | 9967X |

MORGAN CRUCIBLE COMPANY PLC

Pursuant to the announcement in March 2004, The Morgan Crucible Company plc announces that Sir Alan Cox retired as a non-executive director of the Company following the Annual General Meeting of the Company held on the 23rd April 2004.

END

Close

