



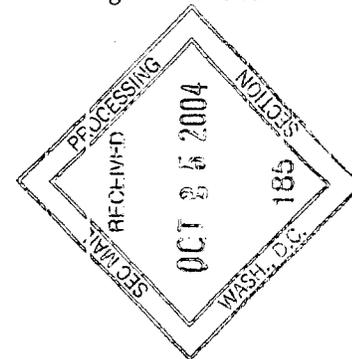
# The Morgan Crucible Company plc

20<sup>th</sup> October 2004

Morgan House, Madeira Walk,  
Windsor, Berkshire SL4 1EP  
Telephone: 01753 837000  
Telefax: 01753 850872  
DX No. 3824  
www.morgancrucible.com

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

Enclosure

PROCESSED  
NOV 02 2004  
THOMSON  
FINANCIAL

## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Director Shareholding  
**Released** 15:55 20-Oct-04  
**Number** 2965E

<b>ISSUER</b> The Morgan Crucible Company plc	<b>FILE NO.</b> 82-3387
--	----------------------------

On 11<sup>th</sup> October 2004 Mr Warren Decatur Knowlton was granted an option over 8,598 ordinary shares of the Company under The Morgan Crucible Sharesave Scheme 2004 at an option price of 110.20p.

END

Close

©2004 London Stock Exchange plc. All rights reserved

## Regulatory Announcement

Go to market news section

**Company** Morgan Crucible Co PLC  
**TIDM** MGCR  
**Headline** Directorate Change  
**Released** 13:50 20-Oct-04  
**Number** 2843E

**ISSUER**  
The Morgan Crucible Company plc

**FILE NO.**  
82-3387

RNS Number:2843E  
Morgan Crucible Co PLC  
20 October 2004

20th October 2004

### BOARD APPOINTMENT

The Morgan Crucible Company plc ("Morgan Crucible") confirms that, further to its notice dated 14th September 2004, Mr Mark Robertshaw was elected a Director of the Company on 20th October 2004.

For further information please contact:

The Morgan Crucible Company plc  
Victoria Gould, Director of Group Communications 01753 837 000

Finsbury Group  
Robin Walker, Kate Ebbage 020 7251 3801

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

END

Close

©2004 London Stock Exchange plc. All rights reserved