

23rd June 2008

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



08003516

SEC
MCI Processing
Branch

JUN 25 2008

Washington, DC
104

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

Ladies and Gentlemen:

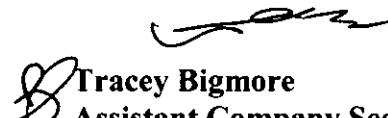
SUPPL

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,


Tracey Bigmore
Assistant Company Secretary

PROCESSED
JUL 03 2008
THOMSON REUTERS

Enclosure

 7/1

The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP UK | Tel: +44 (0)1753 837000 | Fax: +44 (0)1753 850872 | www.morgancrucible.com

I:\Stock Exchange Announcements\SEC Filing Letter.doc

ISSUER The Morgan Crucible Company plc 3387	FILE NO. 82-
---	-----------------

RNS Number : 1178X
Morgan Crucible Co PLC
19 June 2008

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the issuer THE MORGAN CRUCIBLE COMPANY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R (1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) ABOVE
3.	Name of person discharging managerial responsibilities/director MR MARK ROBERTSHAW	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

			N/A	
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1 A HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares ORDINARY SHARES OF 25P	
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them MR MARK ROBERTSHAW	8.	State the nature of the transaction PURCHASE	
9.	Number of shares, debentures or financial instruments relating to shares acquired 2,000	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.0007%	
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)	

	N/A		N/A
13.	Price per share or value of transaction 199.49p	14.	Date and place of transaction 19 TH JUNE 2008
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 223,002 SHARES 0.0825%	16.	Date issuer informed of transaction 10 TH MARCH 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant N/A	18.	Period during which or date on which exercisable N/A
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)

	N/A		N/A
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22.	Total number of shares or debentures over which options held following notification N/A

23.	Any additional information N/A	24.	Name of contact and telephone number for queries MRS TRACEY BIGMORE TEL: 01753 837000
-----	-----------------------------------	-----	---

Name of authorised official of issuer responsible for making notification

MRS TRACEY BIGMORE

Date of notification 19TH JUNE 2008

This information is provided by RNS

The company news service from the London Stock Exchange

END

END