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19 November 2008

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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



08006076

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

**SUPPL**

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,

**Tracey Bigmore**  
Assistant Company Secretary

MF PROCESSED  
DEC 03 2008  
THOMSON REUTERS

Enclosure

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

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**Regulatory Announcement**

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SIDE OF INFORMATION  
CORPORATE FILINGS

**Company** Morgan Crucible Co  
**TIDM** MGCR  
**Headline** Director/PDMR Shareholding  
**Released** 15:56 18-Nov-08

RNS Number : 41601  
Morgan Crucible Co PLC  
18 November 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 RALPH GOMARSALL	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  MRS JANE GOMARSALL
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 non-beneficial interest  A HOLDING OF THE PERSON REFERRED TO IN 4 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  MRS JANE GOMARSALL -	8.	State the nature of the transaction  PURCHASE

	NOMINEE ACCOUNT		
9.	Number of shares, debentures or financial instruments relating to shares acquired  19,404	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  0.00718%
11.	Number of shares, debentures or financial instruments relating to shares disposed  N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)  N/A
13.	Price per share or value of transaction  76.86p	14.	Date and place of transaction  18 <sup>TH</sup> NOVEMBER 2008
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  MR RALPH IAN GOMARSALL 700 SHARES 0.00026% MRS JANE GOMARSALL 39,147 SHARES 0.0145%	16.	Date issuer informed of transaction  18 <sup>TH</sup> NOVEMBER 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  N/A	20.	Description of shares or debentures involved (class and number)  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 01753 837000

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Name of authorised official of issuer responsible for making notification

**MRS TRACEY BIGMORE**

Date of notification 18<sup>TH</sup> NOVEMBER 2008

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

END

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**END**