

SIGNET GROUP PLC  
Form 6-K  
April 14, 2005

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**Special Report of Foreign Issuer**

Pursuant to Rule 13a - 16 or 15d - 16 of  
The Securities and Exchange Act of 1934

For the date of April 14, 2005

**SIGNET GROUP plc**  
(Translation of registrant's name into English)

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**Zenith House**  
**The Hyde**  
**London NW9 6EW**  
**England**  
(Address of principal executive office)

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Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

## Edgar Filing: SIGNET GROUP PLC - Form 6-K

1) Name of company

Signet Group plc

2) Name of director

Walker Gordon Boyd

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As in 2) above

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

As in 2) above

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

-

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

-

7) Number of shares/amount of stock acquired

-

8) Percentage of issued class

-

9) Number of shares/amount of stock disposed

-

10) Percentage of issued class

-

11) Class of security

-

12) Price per share

-

13) Date of transaction

-

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14) Date company informed

-

15) Total holding following this notification

-

16) Total percentage holding of issued class following this notification

-

**If a director has been granted options by the company please complete the following boxes**

17) Date of grant

12 April 2005

18) Period during which or date on which exercisable

Normally between 3 and 10 years of grant date.

19) Total amount paid (if any) for grant of the option

Nil

20) Description of shares or debentures involved: class, number

466,252 0.5p ordinary shares

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

£1.126

22) Total number of shares or debentures over which options held following this notification

2,986,495

23) Any additional information

Options granted under Signet Group plc International Share Option Plan 2003

24) Name of contact and telephone number for queries

Anne Keates 0870 9090 301

25) Name and signature of authorised company official responsible for making this notification

Date of Notification.....14 April 2005.....

**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

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1) Name of company

Signet Group plc

2) Name of director

Terry Burman

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

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As in 2) above

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

-

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

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7) Number of shares/amount of stock acquired

-

8) Percentage of issued class

-

9) Number of shares/amount of stock disposed

-

10) Percentage of issued class

-

11) Class of security

-

12) Price per share

-

13) Date of transaction

-

14) Date company informed

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-

15) Total holding following this notification

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16) Total percentage holding of issued class following this notification

-

**If a director has been granted options by the company please complete the following boxes**

17) Date of grant

12 April 2005

18) Period during which or date on which exercisable

Normally between 3 and 10 years of grant date.

19) Total amount paid (if any) for grant of the option

Nil

20) Description of shares or debentures involved: class, number

3,193,395 0.5p ordinary shares

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

\$2.12

22) Total number of shares or debentures over which options held following this notification

12,219,075

23) Any additional information

Options granted under Signet Group plc US Share Option Plan 2003

24) Name of contact and telephone number for queries

Anne Keates 0870 9090 301

25) Name and signature of authorised company official responsible for making this notification

Date of Notification.....14 April 2005.....

**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

1) Name of company

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Signet Group plc

2) Name of director

Robert William Anderson

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

As in 2) above

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

As in 2) above

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6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

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7) Number of shares/amount of stock acquired

-

8) Percentage of issued class

-

9) Number of shares/amount of stock disposed

-

10) Percentage of issued class

-

11) Class of security

-

12) Price per share

-

13) Date of transaction

-

14) Date company informed

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-

15) Total holding following this notification

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16) Total percentage holding of issued class following this notification

-

**If a director has been granted options by the company please complete the following boxes**

17) Date of grant

12 April 2005

18) Period during which or date on which exercisable

Normally between 3 and 10 years of grant date.

19) Total amount paid (if any) for grant of the option

Nil

20) Description of shares or debentures involved: class, number

261,989 0.5p ordinary shares

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

£1.126

22) Total number of shares or debentures over which options held following this notification

1,275,273

23) Any additional information

Options granted under Signet Group plc International Share Option Plan 2003

24) Name of contact and telephone number for queries

Anne Keates 0870 9090 301

25) Name and signature of authorised company official responsible for making this notification

Date of Notification.....14 April 2005.....

**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

1) Name of company

Signet Group plc

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2) Name of director

See below

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

See below

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See below

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

See below

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

See below

7) Number of shares/amount of stock acquired

See below

8) Percentage of issued class

N/A

9) Number of shares/amount of stock disposed

N/A

10) Percentage of issued class

N/A

11) Class of security

See below

12) Price per share

See below

13) Date of transaction

See below

14) Date company informed

See below



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15) Total holding following this notification

See below

16) Total percentage holding of issued class following this notification

N/A

**If a director has been granted options by the company please complete the following boxes**

17) Date of grant

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18) Period during which or date on which exercisable

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19) Total amount paid (if any) for grant of the option

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21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

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22) Total number of shares or debentures over which options held following this notification

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23) Any additional information

-

24) Name of contact and telephone number for queries

Anne Keates 0870 90 90 301

25) Name and signature of authorised company official responsible for making this notification

Date of Notification...14 April 2005.....

**Signet Group plc**

**Notification of Interest of Directors and Connected Persons**

Signet Group plc announces that, on 13 April 2005, 31,767 Ordinary Shares of

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0.5p each in the Company were allotted and issued to Signet Group QUEST Limited, as trustee of the Signet Group Qualifying Employee Share Ownership Trust ("the QUEST"), at a subscription price of £1.1225 per share pursuant to the Company's Savings Related Share Option Scheme. W G Boyd, J McAdam and R Anderson, Directors of the Company, are, in common with all other UK employees of the Group with more than six months' service, deemed under the Companies Act 1985 and by virtue of the trusts of the QUEST to have an interest in all of such Ordinary Shares and in the Ordinary Shares already held by the trustee under the QUEST, although none of them have been granted any specific interest in such shares.

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**SIGNET GROUP plc**

By: /s/ Walker Boyd

Name: Walker Boyd

Title: Group Finance Director

Date: April 14, 2005