

SIGNET GROUP PLC  
Form 6-K  
April 26, 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 26, 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**

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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

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)

-

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

Options granted on 15.04.05 in relation to an award made in 2002 under the Signet Group plc 2000 LTIP

18) Period during which or date on which exercisable

A period of 7 years from 15.04.05

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

N/A

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

254,485 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

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

12,473,560

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.....26 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

Walker 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)

-

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

-

14. Date company informed

-

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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

Options granted on 15.04.05 in relation to an award made in 2002 under the Signet Group plc 2000 LTIP

18) Period during which or date on which exercisable

A period of 7 years from 15.04.05

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

N/A

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

68,181 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

GBP1

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

3,054,676

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.....26 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

Robert 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)

-

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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

-

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

-

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

Options granted on 15.04.05 in relation to an award made in 2002 under the Signet Group plc 2000 LTIP

18) Period during which or date on which exercisable

A period of 7 years from 15.04.05

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

N/A

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

23,140 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

GBP1

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

1,298,413

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.....26 April 2005 .....

END

**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**

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By: /s/ Walker Boyd

Name: Walker Boyd

Title: Group Finance Director

Date: April 26, 2005