

SIGNET GROUP PLC
Form 6-K
April 05, 2006

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 05, 2006

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

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

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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This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* on the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the *issuer*

Signet Group plc

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)*

(ii) *DR 3.1.4R(1)(b)* a disclosure made in accordance with section 324 (as extended by section 324A)

(iii) both (i) and (ii)

(iii)

3. Name of *person discharging managerial responsibilities/director*

Terry Burman

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities* and identify the *connected person*

No

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3. above or a non-beneficial interest

As in 3. above

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to the *shares*

0.5p ordinary shares

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

-

8 State the nature of the transaction

Exercise of LTIP options granted in 2004 and 2005 and subsequent sale of shares

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

599,314

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account)

0.0340%

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

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599,314

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account)
0.0340%

13. Price per *share* or value of transaction

Selling price of 110 pence per share

14. Date and place of transaction

5 April 2006 - London

15. Total holding following notification and total percentage holding following notification (after taking into account when calculating percentage)

710,601 - 0.041%

16. Date issuer informed of transaction

5 April 2006

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

17 Date of grant

.....

18. Period during which or date on which it can be exercised

.....

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

.....

20. Description of *shares* or debentures involved (*class* and number)

.....

.....

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

.....

22. Total number of *shares* or debentures over which options held following notification

.....

23. Any additional information

.....

24. Name of contact and telephone number for queries

Mark Jenkins 0870 90 90 301

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Name and signature of duly authorised officer of issuer responsible for making notification

Mark Jenkins

Date of notification

5 April 2006

END

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNE

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

Signet Group plc

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4(R) (1) (a) or (b) a disclosure made in accordance with section 324 (as extended by section 324A) (ii) both (i) and (ii)

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 324A)

(iii) both (i) and (ii)

(i)

3. Name of person discharging managerial responsibilities/director

William Montalto

4. State whether notification relates to a person connected with a person discharging managerial responsibilities and identify the connected person

No

5. Indicate whether the notification is in respect of a holding of the person referred to in 3. above or a non-beneficial interest

As in 3. above

6. Description of shares (including class), debentures or derivatives or financial instruments referred to in 3. above

0.5p ordinary shares

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8 State the nature of the transaction

Exercise of LTIP options granted in 2005 and subsequent sale of shares

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9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

42,645

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into a

0.0025%

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

42,645

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into a

0.0025%

13. Price per *share* or value of transaction

Selling price of 110 pence per share

14. Date and place of transaction

5 April 2006 - London

15. Total holding following notification and total percentage holding following notification (a into account when calculating percentage)

Nil

16. Date issuer informed of transaction

5 April 2006

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

17 Date of grant

.....

18. Period during which or date on which it can be exercised

.....

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

.....

20. Description of *shares* or debentures involved (*class* and number)

.....

.....

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

.....

22. Total number of *shares* or debentures over which options held following notification

.....

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23. Any additional information

.....

24. Name of contact and telephone number for queries

Mark Jenkins 0870 90 90 301

Name and signature of duly authorised officer of issuer responsible for making notification

Mark Jenkins

Date of notification

5 April 2006

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

By: /s/ Walker Boyd

Name: Walker Boyd

Title: Group Finance Director

Date: April 05, 2006