SIGNET GROUP PLC Form 6-K September 16, 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 September 16, 2005

#### **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 X 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 X

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

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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* or debentures 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 *shares* of 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 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)(a); or
- (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
- (iii) both (i) and (ii)
- (ii)
- 3. Name of person discharging managerial responsibilities/director

#### MARK LIGHT

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

NO

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

#### AS IN 3. ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to 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 2005 AND SUBSEQUENT SALE OF SHARES

9. Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired
68,856
10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
0.0040%
11. Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed
68,856
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
0.0040%
13. Price per <i>share</i> or value of transaction
SELLING PRICE OF 105.75 PENCE PER SHARE
14. Date and place of transaction
14 SEPTEMBER 2005 - LONDON
15. Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)
NIL
16. Date issuer informed of transaction
14 SEPTEMBER 2005
If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes
17 Date of grant
10 Decid decima which as data as which it can be seemind
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 allows and alterature involved (allowed annulus)
20. Description of <i>shares</i> or debentures involved ( <i>class</i> 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 <i>shares</i> or debentures over which options held following notification
23. Any additional information
24. Name of contact and telephone number for queries
Name and signature of duly authorised officer of issuer responsible for making notification
MARC BOSTON
Date of notification
15 SEPTEMBER 2005
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: <u>/s/</u> Walker Boyd

Date: September 16, 2005

Name: Walker Boyd Title: Group Finance Director

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