SIGNET GROUP PLC Form 6-K November 12, 2002

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 November 11, 2002

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-

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

```
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)
      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
```

-

Edgar Filing: SIGNET GROUP PLC - Form 6-K

```
• 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
 11 November 2002
 18) Period during which or date on which exercisable
 Normally between 24 and 27 months of scheme grant date.
 19) Total amount paid (if any) for grant of the option
 Nil
 20) Description of shares or debentures involved: class, number
 289 American Depositary Receipts ("ADRs")
• 1 ADR = 30 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
 Exercise price of option over ADR = $33.11
 22) Total number of shares or debentures over which options held
 following this notification
 7,041,379 0.5p ordinary shares
 23) Any additional information
 Options granted under Signet Group plc Employee Stock Savings Plan
 24) Name of contact and telephone number for queries
 Tim Jackson 0870 9090 301
 25) Name and signature of authorised company official responsible for
 making this notification
 Date of Notification.....11 November 2002.....
```

END

Edgar Filing: SIGNET GROUP PLC - Form 6-K

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

Name: Walker Boyd Title: Group Finance Director

Date: November 11, 2002