

SIGNET JEWELERS LTD  
Form 6-K  
February 26, 2009

**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 26 February, 2009

**SIGNET JEWELERS LIMITED**  
(Translation of registrant's name into English)

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**Clarendon House,**  
**2 Church Street,**  
**Hamilton HM11,**  
**Bermuda**  
(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

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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-

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Signet  
Jewelers Limited  
(NYSE and LSE: SIG)

**Embargoed until  
07.30  
pm (EST  
)**

**26 February 2009**

**SigneT bOARD CHANGES**

Lesley Knox has indicated to the Board that it is her intention not to offer herself for election as a director at the Annual General Meeting of Signet Jewelers Limited in June 2009. She remains a Director of the Board until that time.

Sir Malcolm Williamson, Chairman, commented: "I thank Lesley for her valuable contribution to the Group during a period when the Group has faced many challenges."

**Enquiries:**

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*Signet operated 1,959  
specialty retail jewelry stores at  
January 31,  
2009  
; these included 1,401  
stores in the US, where the Group trades as "Kay Jewelers", "Jared The Galleria Of Jewelry" and under*

*a number of regional names. At that date Signet operated 558  
stores in the  
UK*

*, where the Group trades as "H.Samuel", "Ernest Jones" and "Leslie Davis". Further information on Signet  
is available at [www.signetjewelers.com](http://www.signetjewelers.com)*

.com. See also [www.kay.com](http://www.kay.com), [www.jared.com](http://www.jared.com), [www.hsamuel.co.uk](http://www.hsamuel.co.uk) and [www.ernestjones.co.uk](http://www.ernestjones.co.uk).

## **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 JEWELERS LIMITED**

By: /s/ Walker Boyd

Name: Walker Boyd  
Title: Group Finance Director

Date: 26 February, 2009