

Edgar Filing: SIGNET GROUP PLC - Form 6-K

SIGNET GROUP PLC  
Form 6-K  
September 27, 2004

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 Exchange Act of 1934

For the date of September 27, 2004

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 of Form 20-F or Form 40-F.

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-

EXPLANATORY NOTE  
-----

On September 23, 2004, Signet Group plc appointed Deutsche Bank Trust Company  
Americas ("Deutsche Bank") as successor depositary under the Deposit Agreement  
dated as of June 20, 1988, as amended and restated as of October 24, 1990, June  
27, 1997 and September 4, 1997, and as further amended and restated as of  
September 23, 2004 by and among Signet Group plc, Deutsche Bank as successor  
depositary to The Bank of New York and the Holders and beneficial owners from  
time to time of American Depositary Receipts (the "Receipts") issued thereunder.

Edgar Filing: SIGNET GROUP PLC - Form 6-K

Exhibit 99.1 hereto is the notice of the appointment sent by Deutsche Bank to the Holders and beneficial owners of the Receipts.

EXHIBIT INDEX  
-----

Exhibit -----	Description -----
99.1	Notice from Deutsche Bank Trust Company Americas to Holders and Beneficial Owners of American Depositary Receipts evidencing American Depositary Shares each representing thirty Ordinary Shares of Signet Group plc.

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: September 27, 2004