

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.

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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