

SIGNET GROUP PLC  
Form 6-K  
February 22, 2006

**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 February 22, 2006

**SIGNET GROUP plc**  
(Translation of registrant's name into English)

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**Zenith House**  
**The Hyde**  
**London NW9 6EW**  
**England**  
(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 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-

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Signet Group plc  
(LSE:SIG and Nasdaq NMS: SIGY)

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**SIGNET GROUP - INFORMATION ON NON-EXECUTIVE DIRECTOR**

For the purpose of updating previously disclosed information, Signet Group plc announces that Rob has been appointed as a Non- Executive Director of Tate & Lyle PLC.

Enquiries:

Timothy Jackson, Investor Relations Director, Signet Group plc +44 (0) 20 7317 9707

*Signet operated 1,820 speciality retail jewellery stores at 31 December 2005; these included 1,21 trades as "Kay Jewelers", "Jared the Galleria Of Jewelry" and under a number of regional names. A 601 stores in the UK, where the Group trades as "H.Samuel", "Ernest Jones" and "Leslie Davis". Fu available at*

*www.signetgroupplc.com.*

END

**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: February 22, 2006