SEC Form 4	ŀ
------------	---

FORM	4
------	---

Check this box if no longer subject to

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

	J				
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-0287			
	Estimated average burden				
Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934	hours per response:	0.5			
Filed pursually to Section 10(a) of the Sectifices Exchange Act of 1934					

I

Section 2	16. Form 4 or F ns may continu on 1(b).	orm 5	• • •	File		t to Section 16(a)					1934				ated av	erage burde ponse:	n 0.5
1. Name and Address of Reporting Person* Davis Charles G (Last) (First) (Middle)					or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [HSII]								ck all applica Director	able)	10% O		vner
233 SOUTH WACKER DRIVE SUITE 4200					3. Date of Earliest Transaction (Month/Day/Year) 03/06/2008							Regional Mgr - Asia Pacific					
(Street) CHICAGO (City)	O IL (Sta		2ip)		4. If Amendment, Date of Original Filed (Month/Day/Year)							Line)	ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person				n
(0.0)	(n-Deriv	vative Se	ecurities Acq	uired,	Disp	posed of	f, or Be	nefic	ially	v Owned				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				action Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3.4. Securities AcquTransactionDisposed Of (D) (1Code (Instr.5)8)				D) (Instr. 3, 4 and Secu Ben Own			Amount of curities eneficially wned Following		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D) Price		ce	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
		т				urities Acqu Is, warrants,	,		,				Owned				
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, ecurity or Exercise (Month/Day/Year) if any		Date,	4. Transactio Code (Inst 8)	n of	6. Date Exercisable and Expiration Date (Month/Day/Year) (Instr. 3 and			rities ing ve Secu	Derivative de Security Se (Instr. 5) Be Ov Fo Re Tr		9. Number derivative Securitie Beneficia Owned Following Reported Transact (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		

Date Exercisable

(1)

(3)

Expiration Date

(2)

03/06/2018

Title

Commo

Stock

Common

Stock

1. This award vests ratably over three three years. Upon vesting, these securities automatically convert into an equal number of shares of Company common stock.

v

Code

A

A

(A)

11,324

24,417

(D)

2. As Restricted Stock Units automatically convert upon the vesting date, there is no expiration date for this award.

3. This award vests ratably over three years

\$<mark>0</mark>

\$33.79

Explanation of Responses:

Restricted

Stock Unit

Management Stock

Right to Buy

Option

Stephen W. Beard, Attorney-in-03/10/2008 Fact

\$<mark>0</mark>

\$<mark>0</mark>

21,905

24,634

D

D

** Signature of Reporting Person Date

Amount or Number

of Shares

11,324

24,417

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

03/06/2008

03/06/2008

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.