FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	ΛE	CHANGES	INI	BENEFICIAL	OWNEDSHID
SIAIEMENI	OF	CHANGES	IIN	BENEFICIAL	OMNERSHIP

	OMB APPROVAL									
	OMB Number:	3235-0287								
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1	hours per response:	0.5								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  ROCHE GERARD R				HI	2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [ HSII ]								eck all applic	r 10% Owner				
(Last) (First) (Middle) C/O HEIDRICK & STRUGGLES 233 S. WACKER, SUITE 4200						Date of 103/2		t Trar	saction (Mont	:h/Day	y/Year)		Officer below)	(give title		Other (specification)	pecify	
(Street) CHICAGO IL 60606  (City) (State) (Zip)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				action	2A. Deemed Execution Date,			3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amour Securitie Beneficia Owned F	nt of s ally ollowing	Form:	Direct Condinect Extr. 4)	7. Nature of Indirect Beneficial Ownership	
								Code V	Α	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	tion(s)			(Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, 1	4. Transaction Code (Instr. 8)		n of		6. Date Exercisal Expiration Date (Month/Day/Year		Amoun Securiti Underly Derivati		Title and Imount of Securities Juderlying Perivative Security Instr. 3 and 4)		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Exp	oiration te	Title	Amount or Number of Shares					
Restricted Stock Units <sup>(1)</sup>	\$0	03/03/2006			A		2,000		03/03/2007 <sup>(1)</sup>		(2)	Common Stock	2,000	\$0	4,970		D	
Restricted Stock Units <sup>(3)</sup>	\$0	05/24/2006			A		2,000		05/24/2007 <sup>(3)</sup>		(2)	Common Stock	2,000	\$0	2,000 <sup>(4</sup>	4)	D	

## **Explanation of Responses:**

- 1. Upon vesting, these Restricted Stock Units automatically convert into an equal number of shares of the Company's common stock. The Restricted Stock Units vest ratably over three years (i.e., 1/3 on 3/3/07, 1/3 on 3/3/08 and 1/3 on 3/3/09).
- 2. As Restricted Stock Units automatically convert upon the vesting date, there is no expiration date for this award.
- 3. Upon vesting, these Restricted Stock Units automatically convert into an equal number of shares of the Company's common stock. The Restricted Stock Units vest ratably over three years (i.e., 1/3 on 5/24/07, 1/3 on 5/24/08 and 1/3 on 5/24/09).
- 4. Number of derivative sercurities beneficially owned reflects the March 6, 2006 conversion of 2,970 Restricted Stock Units into an equal number of shares of Common Stock.

Stephen W. Beard, Attorney-In-06/29/2006 **Fact** 

\*\* Signature of Reporting Person Date

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).
- \*\* 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.