## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	OVAL				
OMB Number:	3235-0287				
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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

	nd Address of Antonio	Reporting Person*	2. Issuer Name <b>and</b> Ticker or Trading Symbol HEIDRICK & STRUGGLES INTERNATIONAL INC [ HSII ]								(CI	neck all app	or		10% Ov	vner			
(Last) (First) (Middle) C/O HEIDRICK & STRUGGLES INT'L., INC. 233 S. WACKER DRIVE, SUITE 4200						3. Date of Earliest Transaction (Month/Day/Year) 05/22/2008								belov	er (give title		Other (s	вреспу	
(Street) CHICAC	Street) CHICAGO IL 60606				4. If Amendment, Date of Original Filed (Month/Day/Year)								Lin	e) X Form Form	′				
(City)	(5)		(Zip) le I - Non	-Deriva	ative	Se	curities	s Ac	auired.	Disi	oosed o	of. or Be	neficia	llv Owne	d				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					action	ction 2A. Deemed Execution Date,			3. 4. Secur Transaction Dispose Code (Instr. 5)		rities Acquired (A) o		5. Amo Securi Benefi	unt of 6. (ies Fo (D) Following (I)		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(A) o (D)	r Price		ction(s)			(50. 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		3A. Deemed Execution E if any (Month/Day	Date, T	1. Fransa Code (I		n of		6. Date Exe Expiration (Month/Day	Date	Amount of		f g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ly Ow For Oir Or (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisabl		xpiration ate	Title	Amount or Number of Shares						
Non- Employee Restricted Stock Units	\$27.52	05/22/2008			A		2,725		(1)		(2)	Common Stock	2,725	\$27.52	7,495		D		

## **Explanation of Responses:**

- 1. All the RSUs will vest upon the date Mr. Borges ceases to be a Director of the Company.
- 2. Upon vesting, the RSUs automatically convert into an equal number of shares of Company common stock, therefore there is no expiration date for this award.

Stephen W. Beard, Attorney-

in-Fact

05/27/2008

Date

\*\* Signature of Reporting Person

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.

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