FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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]									k all appl Direct	icable) or		Owner	
	DRICK &	rst) STRUGGLES UITE 4200	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 03/03/2009									below	r (give title)	Oth bel	er (specify w)
(Street) CHICAC			60606 (Zip)		_ 4. If	Ame	ndment	t, Date	of Origina	l Filed	(Month/E	Day/Year)		6. Ind Line) X	Form	filed by One	Filing (Chec Reporting P e than One F	erson
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)		2. Trans Date (Month/I	n/Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			4 and Securit		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect		
								Code	v	Amount	(A) (D)	or P	rice	Transad (Instr. 3	tion(s)		(11150.4)	
Common Stock (03/03	3/2009	2009			С		667	, A	\$	14.81	46	5,170	D		
Common Stock 03/0			03/03	3/2009	2009		F		226	i I) \$	14.81	45,944		D			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Conversion Date		3. Transaction Date (Month/Day/Year)	Execution Date, if any			Fransaction Code (Instr. B) S		of Ex		s. Date Exercisable and Expiration Date Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		rity	Price of erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Owners Form: Direct (or Indir (I) (Insti	Beneficial Ownership ct (Instr. 4)
					Code	v	(A)	(D)	Date Exercisab		xpiration ate	Title	Amo or Num of Shai	ber				
Restricted Stock Units	\$0	03/03/2009			С			667	(2)		(1)	Common Stock	66	57	\$14.81	5,626	D	

Explanation of Responses:

- 1. Restricted stock units automatically convert into an equal number of Company common stock on the vesting date. Therefore, there is no expiration date for this award.
- 2. Restricted Stock Units vest ratably over three years. Upon vesting, these securities automatically convert into an equal number of shares of the Company's common stock.

Stephen W. Beard, Attorney-

in-Fact

03/05/2009

** 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.