FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subjec Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). | t to |
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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| | Estimated average burden | |
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| | hours per response: | 0.5 |
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| | | |

| 1. Name and Addres | ss of Reporting Person | n* | 2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES | | tionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner | | |
|-------------------------------|--|---------------------------------------|--|------------------------|--|-----------------------|--|
| | (First) & STRUGGLES & DRIVE, SUITE | · · · · · · · · · · · · · · · · · · · | INTERNATIONAL INC [HSII] 3. Date of Earliest Transaction (Month/Day/Year) 09/30/2005 | | Officer (give title below) | Other (specify below) | |
| (Street) CHICAGO (City) | IL (State) | 60606 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) 10/04/2005 | 6. Indiv Line) X | idual or Joint/Group Filing (Form filed by One Report Form filed by More than C Person | ing Person | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | n Date, Transaction Code (Instr. | | 4. Securities A Disposed Of (5) | | | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--|---|-------------------------------------|---|--|---------------|---------|---|---|---|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (|
| Common Stock ⁽¹⁾ | 09/30/2005 | | Α | | 772 | Α | \$32.38 | 4,346 | D | |

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 Date, if any (Month/Day/Year) | | Transaction of Code (Instr. Derivative | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title Amour Securi Under Deriva Securi and 4) | nt of ties ying tive ty (Instr. 3 | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |

Explanation of Responses:

1. The October 4, 2005 filing erroneously reported this award as Restricted Stock Units. Mr. Beattie elected to have his award in common stock. This amendment is being filed to reflect that correction.

| <u>Stephen W. Beard, Attorney-</u> | 11/23/2005 |
|------------------------------------|------------|
| <u>in-Fact</u> | 11/20/2000 |
| ** 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.