FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

wasnington,	D.C.	20549	

OMB APPROVAL

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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

								IIIVCStillCil											
1. Name and Address of Reporting Person* <u>Borges Antonio</u>					2. Issuer Name and Ticker or Trading Symbol HEIDRICK & STRUGGLES								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
				T	INTERNATIONAL INC [HSII]								X Director				10% Ow	ner	
(Last)	(F	irst)	(Middle)	— [<u>~</u>										Officer (give title below)			Other (s below)	pecify	
C/O HEIDRICK & STRUGGLES INT'L., INC.					3. Date of Earliest Transaction (Month/Day/Year) 05/12/2004														
				0	5/12/2	2004													
233 S. WACKER DRIVE, SUITE 4200				4	4. If Amendment, Date of Original Filed (Month/Day/Year)							6	6. Individual or Joint/Group Filing (Check Applicable						
(Ctroot)				"				or Grigina.		(.y, .ou.,		ne)	0. 00	О. оар	9	(0.100.17)		
(Street) CHICAGO IL 60606			60606										X Form filed by One Reporting Person						
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	,_												Pei	son					
(City)	(S	tate)	(Zip)																
		Та	ble I - Non-D	erivati	ve Se	ecurities	s Ac	quired,	Dis	posed o	of, or Be	neficia	lly Own	ed					
1. Title of	Security (Inst	tr. 3)		Transactio										7. Nature of					
Dat (Mo			te onth/Day/Year)		Execution Date, if any		Code (Instr.		d Of (D) (Instr. 3, 4 a		nd 5) Securities Beneficia					Indirect Beneficial			
			Ι΄.			(Month/Day/Year)		ar) 8)				Owne Repor					Ownership (Instr. 4)		
			Code V					Amount	(A) o	r Price	Trans	Transaction(s) (Instr. 3 and 4)		ľ		(
													(ilisu	. 3 ai	u 4)				
			Table II - De					,			•		/ Owned	i					
			(e.	g., puts	, cal	ls, warr	ants	, option	s, c	onverti	ble secu	ırities)							
1. Title of Derivative Security (Instr. 3) 2. Conversi or Exerci Price of Derivativ Security		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year	4. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisab		expiration Pate	Title	Amount or Number of Share	s		(Instr. 4)	.011(3)			
Non- Employee Restricted Stock Unit	\$0.00	05/12/2004		A		925.926		(1)		(2)	Common Stock	925.92	6 \$27		925.9	26	D		

Explanation of Responses:

- 1. All the RSU's will vest upon the date the Participant ceases to be a Director of the Company.
- 2. Upon vesting the RSU's automatically convert into shares of HSII Common Stock on a one to one basis, therefore expiration date is not applicable.

Mary D. Olawumi, as Attorneyin-Fact 05/14/2004

** 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.